

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman John J. Igliazzi.
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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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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated January 20, 2009, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980 and Section 42-63.1-11 of the Rhode Island General Laws, he is this day appointing Mr. Robert A. Cartwright, General Manager of the Westin Providence, Rhode Island, to the Greater Providence-Warwick Convention and Visitors Bureau for a term to expire on June 30, 2010. (Mr. Cartwright is completing the unexpired term of Mr. Sam Guedouar, who has resigned)
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5. Communication dated January 20, 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 the By-Laws of the Providence Center, Inc., he is this day appointing Mr. Matthew Stark of 26 Corey Way, Warwick, Rhode Island 02818, as a member of the Board of Trustees of the Providence Center for a term to expire on June 1, 2012.
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ORDINANCES SECOND READING

The Following Ordinances were in City Council January 27, 2009, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

6. 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."

7. 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."

8. An Ordinance in Amendment of Section 17-189 of the Code of Ordinances Entitled: "Benefits Payable", by adding Section (1)(c).

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT MANCINI (By Request):

9. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)
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COUNCILMAN HASSETT (By Request):

10. An Ordinance in Amendment of Chapter 2008-38, Number 330, Approved August 8, 2008 Entitled: “An Ordinance Making an Appropriation of Three Hundred Twenty Two Million, One Hundred Twenty Two Thousand, Seven Hundred Twenty-Nine (\$322,122,729.00) Dollars, for the support of the Providence School Department for the fiscal year ending June 30, 2009, and repealing Ordinance Chapter 2008-13, Approved February 29, 2008.”
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11. An Ordinance in Amendment of Chapter 2008-40, Number 332, Approved August 8, 2008 Entitled: “An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain classes in the Providence School Department and repealing Ordinance Chapter 2008-15, Approved February 29, 2008.”
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COUNCILMAN IGLIOZZI:

12. An Ordinance in Amendment of Chapter 1945-1386, Approved September 8, 1945, Entitled: “An Ordinance Authorizing the Collector of Taxes to compromise interest charges on overdue taxes and other assessments, subject to the approval of the Finance Director.”
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COUNCILMAN JACKSON:

13. An Ordinance Amending Section 21-4, “Authority to Compromise Interest on Overdue Taxes, Assessments,” Revenue and Finance, of the Providence Code of Ordinances.
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14. An Ordinance in Amendment of the Code of Ordinances, Chapter 13 Entitled: “Housing”, Article X Entitled: “Responsibilities of Owners, Operators and Occupants,” to add Sections 13-213 through 13-217.
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- 15. An Ordinance in Amendment of the Code of Ordinances, Chapter 13 Entitled: "Housing", Article X Entitled: "Responsibilities of Owners, Operators and Occupants," to add Sections 13-218 through 13-220.
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**COUNCILMAN SOLOMON and COUNCILMAN DELUCA
(By Request):**

- 16. An Ordinance Authorizing Supplemental Indenture Providing for the establishment of Scituate Property Tax Settlement Account.
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PRESENTATION OF RESOLUTIONS

**COUNCILMAN DELUCA, COUNCIL PRESIDENT MANCINI,
COUNCILMEN APONTE, COUNCILWOMAN DIRUZZO,
COUNCILMEN HASSETT, LOMBARDI, LUNA, NARDUCCI and
COUNCILWOMAN YOUNG:**

- 17. Resolution Expressing a Vote of Confidence for Former City Tax Collector Robert P. Ceprano.
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COUNCILWOMAN DIRUZZO:

- 18. Resolution Extending Sincere Best Wishes to Robin M. Glancy on a complete and speedy recovery from her recent surgery.
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- 19. Resolution Extending Sincere Best Wishes to Deborah Capotosto on a complete and speedy recovery from her recent illness.
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- 20. Resolution Requesting the Traffic Engineer to cause the installation of a "Do Not Block Intersection" Sign on Roosevelt Street at its intersection with Webster Avenue.
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COUNCILMAN HASSETT:

21. Resolution Requesting the Traffic Engineer to establish a “Loading Zone” located at 50 Park Row Sufficient for four (4) vehicle lengths.
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22. Resolution Requesting the Acting Director of Public Property to initiate appropriate action to solicit bids for an engineering analysis necessary to evaluate repairs, preservation and safety of the dome atop City Hall.
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23. Resolution Establishing a Special Commission to examine the necessity of the city’s storage of records, documents and books in the custody of the city; the “Special Commission to Study Archival Storage” shall be comprised of five (5) members, two shall be members of the City Council; one (1) member shall be a representative of the City Archives Office; one (1) member shall be a representative of the State Archives Office and one (1) member shall be a public member with knowledge of the storage and preservation of documents; all members of the commission shall be appointed by the President of the City Council.
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COUNCILMAN IGLIOZZI:

24. Resolution Requesting the Finance Director to report back to the City Council in writing, on the progress made in implementing the recommendations relative to the compromise report prepared by KPMG.
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COUNCILMAN LOMBARDI (By Request):

25. Resolution Requesting the Traffic Engineer to limit vehicular traffic on Martha Street to emergency, delivery and trash vehicles.
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COUNCILMAN LUNA and COUNCILMAN LOMBARDI:

26. Resolution Directing the City Solicitor to immediately engage the legal services of an independent law firm for the purpose of initiating collection proceedings against Garcia Enterprises, Inc., or its principal owner, Nelson “Felix” Garcia, to collect any and all outstanding taxes owed to the City of Providence.
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27. Resolution Requesting the Internal Auditor to conduct a comprehensive review of the actions of the Law Department regarding the hiring of KMPG, LLP, to assist the city to investigate the facts and circumstances related to the outstanding tangible taxes owned to the city by Garcia Enterprises, Inc., to determine if all relevant purchasing policies, procedures and requirements were complied with.
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COUNCILMAN NARDUCCI:

28. Resolution Requesting the Traffic Engineer to cause the installation of a “No Parking” Sign on the right hand side of Nellie Street, from Silver Spring Street to Argol Street.
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COUNCILMAN SOLOMON (By Request):

29. Resolution Requesting the Policies and Procedures of the Tax Collector’s Office, relative to the abatement of interest and penalties on city taxes, be forwarded to the City Council for review.
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COUNCILMAN SOLOMON:

30. Resolution Requesting the Traffic Engineer to inspect Galileo Street for the purpose of implementing traffic calming measures including the installation of “Stop” Signs and “Slow Children” Signs.
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REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Adopted:

31. An Ordinance Relating to Article IV, Chapter 14, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)
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COMMITTEE ON CITY PROPERTY COUNCILMAN KEVIN JACKSON, Chairman

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

32. Resolution Requesting the City of Providence to transfer the property at 155 Niagara Street to the Providence Redevelopment Agency.
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Transmits the Following with Recommendation the Same be Approved:

33. Resolution Authorizing His Honor the Mayor to negotiate and to execute a Lease, together with any and all necessary and ancillary documents, between the City of Providence and Omnipoint Communications, Inc. d/b/a T-Mobile, for the installation of antennas at Conley Stadium to provide cellular telephone service.
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COMMUNICATIONS AND REPORTS

34. Communication from John E. Martinelli, Esquire, Judge of the Probate Court, submitting the annual report of the operation of the City of Providence Probate Court for the fiscal year commencing July 1, 2007 through June 30, 2008.
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FROM THE CLERK'S DESK

35. 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:**

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

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

37. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, FEBRUARY 5, 2009 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**