

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Kevin Jackson.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilwoman Josephine DiRuzzo.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. 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. James Hackett of 70 Elmgrove Avenue, Providence, Rhode Island 02906, to the Board of Tax Assessment Review for a term to expire in January 2011, and respectfully submits the same for your approval.
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5. Communication dated January 15, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Ms. Katherine McKenzie of 15 Westford Road, Providence, Rhode Island 02906, to the School Board for a term to expire on the first Monday in January 2012, and respectfully submits the same for your approval.
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6. Communication dated February 6, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1108 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. James DeRentis, of 154 Arlington Avenue, Providence, Rhode Island 02906, as a member of the Providence Redevelopment Agency for a term to expire on January 1, 2014.
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7. Communication dated February 13, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 42-99-4 of the Rhode Island General Laws, he is this day re-appointing Mr. Bernard V. Buonanno, of 100 Freeman Parkway, Providence, Rhode Island 02906, as a member of the Convention Center Authority for a term to expire on June 30, 2012.
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ORDINANCE SECOND READING

The Following Ordinance was in City Council February 5, 2009, Read and Passed the First Time and is Returned for Passage the Second Time:

8. An Ordinance Relating to Article IV, Chapter 14, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)
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PRESENTATION OF ORDINANCE

COUNCILMAN YURDIN and COUNCILMAN WOOD:

9. An Ordinance Relative to Clean Diesel.
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PRESENTATION OF RESOLUTIONS

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

10. Resolution Extending Sincere Best Wishes to Christina Pena for a complete and speedy recovery from her recent surgery.
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COUNCILMAN JACKSON:

11. Resolution Requesting the Department of Transportation to cause Smithfield Avenue to be established as a “Two-Way” Street in its entirety.
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COUNCILMAN LOMBARDI:

12. Resolution Requesting the Law Department to research and consider the feasibility of suing the major banks and mortgage lenders that helped bring about the current foreclosure crisis.
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COUNCILMAN LUNA (By Request):

13. Resolution Requesting that Lexington Avenue, between Niagara Street and Broad Street (in the direction of Niagara heading to Broad), be established as a “One-Way” between the hours of 8:00 o’clock A.M. to 6:00 o’clock P.M.
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14. Resolution Requesting the abandonment of certain lots located at the intersection of Niagara Street, Early Street, Cadillac Drive and Rodman Street, located in the Elmwood Neighborhood, be merged with abutting property located at 38 Rodman Street (Plat 53, Lot 480), and transferred to the Parks Department for use as a permanent community garden.
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COUNCILMAN NARDUCCI and COUNCILMAN HASSETT:

15. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2009-H 5238, Relating to Taxation – Payment of Local Taxes, which would allow the City of Providence to charge interest on unpaid quarterly taxes and require that only the unpaid quarterly payments be due and payable.
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COUNCILMAN NARDUCCI:

16. Resolution Urging the General Assembly to adopt legislation amending the Residential Landlord and Tenant Act to include a provision that would allow tenants in foreclosed properties to be evicted only for just cause.
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COUNCILMAN TEJADA:

17. Resolution in Support of the 280 recently laid off former employees of The Colibri Group and their efforts to receive the 60 days of severance pay and benefits they are rightfully owed.
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REPORTS FROM COMMITTEES

**COMMITTEE ON URBAN REDEVELOPMENT
RENEWAL AND PLANNING**

COUNCILWOMAN JOSEPHINE DIRUZZO, Chairwoman

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

18. Resolution Requesting the transfer of the property located at 1043 Broad Street to the Providence Redevelopment Agency.
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Transmits the Following with Recommendation the Same be Severally Approved:

19. Resolution Requesting the street between Smithfield Avenue and Selkirk Street be named the “Nellie Street Extension”.
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20. Resolution Requesting the Providence Redevelopment Agency to initiate condemnation proceedings against that certain property located at 327 Orms Street in order to eliminate evident blight and undertake redevelopment efforts in the public interest.
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**COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

Transmits the Following with Recommendation the Same be Severally Approved:

21. Resolution Authorizing the 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 Buildings Authority.
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22. Communication from His Honor the Mayor, 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.
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23. Communication from His Honor the Mayor, 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.

24. Communication from His Honor the Mayor, 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.

COMMITTEE ON ORDINANCES
COUNCILMAN MICHAEL A. SOLOMON, Chairman

Transmits the Following with Recommendation the Same be Severally Adopted:

25. 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.

26. An Ordinance Authorizing Supplemental Indenture Providing for the establishment of Scituate Property Tax Settlement Account.

27. An Ordinance Establishing Hiring Preference for Providence Residents in Personnel Policies.

COMMUNICATIONS AND REPORTS

28. Communication from Robert A. Smith, P.E., Acting Deputy Chief Engineer, Rhode Island Department of Transportation, submitting the Statewide ADA Compliance Sidewalk Accessibility Improvements Agreement for Contract 2.
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FROM THE CLERK'S DESK

29. Certificates from City Assessor (7N and 8N), 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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30. 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:

31. Resolution Extending Congratulations.
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PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY COUNCIL:

32. 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 19, 2009 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**