

1. **ROLL CALL**

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**INVOCATION**

2. The Invocation will be given by Councilman Nicholas J. Narducci, Jr.
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**PLEDGE OF ALLEGIANCE**

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Kevin Jackson.
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**APPOINTMENTS BY HIS HONOR THE MAYOR**

4. Communication dated March 17, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ms. Claudia Haugen of 15 Arbor Drive, Providence, Rhode Island 02908, to the Board of Canvassers for a term to expire on the first Monday in March 2015, and respectfully submits the same for your approval. (Ms Haugen will be filling the current vacancy that exists on the board)
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5. Communication dated March 25, 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, he is this day appointing Ms. Emelda Benitez of 61 Georgia Avenue, Providence, Rhode Island 02905, as one of the three Mayoral appointments to the Providence External Review Authority for a term to expire in March 2010. (Ms. Benitez will be completing the term of Reverend Mynor Vargas)
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6. Communication dated March 25, 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, he is this day appointing Mr. Thomas V. Moses, Esquire of Moses & Afonso, Ltd., 160 Westminster Street, Providence, Rhode Island 02903, as one of three Mayoral appointments to the Providence External Review Authority for a term to expire in July 2010. (Mr. Moses will be completing the unexpired term of Mr. Arthur C. Jones who resigned from the board)

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7. Communication dated March 25, 2009, Informing the Honorable Members of the City Council that pursuant to Article III, Sec. 3.03 – 3.06(a) and 3.08(a), he is this day appointing Mr. Leo J. Perrotta of 25 Dorrance Street, Providence, Rhode Island 02903, as a Public Sector member of the Board of Directors of the Providence Community Action Program, Inc., for a term to expire in April 2011.

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8. Communication dated March 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, he is this day re-appointing Mr. Daniel Baudouin of 2 Thomas Street, Providence, Rhode Island 02903, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2010.

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9. Communication dated March 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, he is this day re-appointing Mr. Joseph Caffey of 69 Brenton Avenue, Providence, Rhode Island 02906, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2011.

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10. Communication dated March 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, he is this day re-appointing Mr. Kas R. DeCarvalho of 154 Miller Avenue, Providence, Rhode Island 02905, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2011.

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11. Communication dated March 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, he is this day re-appointing Mr. Gary A. Glassman of 601 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2011.

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12. Communication dated March 24, 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, he is this day re-appointing Mr. Alberto Gusman of AG Services, 1214 Broad Street, Providence, Rhode Island 02903, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2010.

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13. Communication dated March 24, 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, he is this day re-appointing Dr. Jason Harry of the Afferent Corporation, Rumford, Rhode Island 02916, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2010.

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14. Communication dated March 24, 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, he is this day re-appointing Ms. Juana Horton of Horton Interpretation Services, 45 Royal Little Drive, Providence, Rhode Island 02904, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2011.

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15. Communication dated March 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, he is this day re-appointing Ms. Constance A. Howes of 253 Freeman Parkway, Providence, Rhode Island 02906, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2010.

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16. Communication dated March 26, 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, he is this day appointing Mr. Stephen Lane, CEO of Ximedica of 55 Dupont Drive, Providence, Rhode Island 02907, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2011.

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17. Communication dated March 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, he is this day re-appointing Councilman Michael A. Solomon of 174 Enfield Avenue, Providence, Rhode Island 02908, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2011.

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18. Communication dated March 25, 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, he is this day appointing Mr. Jonathan K. Templin of 47 Lauriston Street, Providence, Rhode Island 02906, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2011.

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## ORDINANCE SECOND READING

**The Following Ordinance was in City Council March 18, 2009, Read and Passed the First Time and is Returned for Passage the Second Time:**

19. 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. (*Sponsored by Councilman Solomon by Request*)
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### PRESENTATION OF RESOLUTIONS

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

20. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Leon F. Tejada on April 11, 2009.
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### **COUNCIL PRESIDENT MANCINI (By Request):**

21. Resolution Extending Sincere Sympathy to the families of Sergeant Mark Dunakin, Sergeant Ervin Romans, Sergeant Daniel Sakai and Patrolman John Hedge, Oakland, California police officers who lost their lives in the line of duty on March 21, 2009.
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22. Resolution Commending Keith Maine, a Control Center Operator in the Communications Department for the City of Providence and also a volunteer firefighter in Wakefield, Rhode Island, for his bravery and heroism on saving the lives of three people in a burning house on High Street in Wakefield, Rhode Island on February 22, 2009.
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**COUNCIL PRESENT MANCINI and COUNCILMAN HASSETT:**

23. Resolution Proclaiming April 24, 2009 as “Armenian Genocide Remembrance Day” to commemorate the Armenian Genocide of 1915 to 1923 and in honor of Armenian-Americans.
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**COUNCILMAN APONTE and COUNCILMAN TEJADA:**

24. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor’s Plat 107, Lot 353 (56 Heath Street), in the amount of Seven Thousand Four Hundred Ninety Seven Dollars and Ninety Six (\$7,497.96) 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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25. Resolution Requesting the Mayor, or his designee to enter into a sales contract agreement, with the Department of Housing and Urban Development, to purchase the foreclosed property located on Assessor’s Plat 69, Lot 531 (58 Candace Street), for the sum of One Dollar (\$1.00) for immediate transfer to the Providence Redevelopment Agency, for redevelopment purposes 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):**

26. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 109, Lot 389 (44 What Cheer Avenue) for the years 2004, 2005 and 2006.
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**COUNCILMAN NARDUCCI (By Request):**

27. Resolution Requesting the Traffic Engineer to cause the re-striping of the crosswalks on Branch Avenue, Charles Street, Douglas Avenue, Silver Spring Street and all school crosswalks located in the 4<sup>th</sup> Ward.
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28. Resolution Requesting the Traffic Engineer to cause the re-painting of the arrows on Branch Avenue and Silver Spring Street along the entrance ramp for Route 146.
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**COUNCILMAN NARDUCCI:**

29. Resolution Requesting the Traffic Engineer to cause Clym Street to be established as a “One-Way” street in a westerly direction from Berkshire Street to June Street.
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30. Resolution Requesting the Traffic Engineer to cause Berkshire Street to be established as a “One-Way” street in a northeasterly direction from June Street to Clym Street.
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**COUNCILMAN YURDIN:**

31. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2009-H 5910, An Act Relating to Motor and other Vehicles – Diesel Emissions Reduction Act.
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32. Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2009-S 0484, An Act Relating to Motor and other Vehicles – Diesel Emissions Reduction Act.
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## REPORTS FROM COMMITTEES

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

#### **Transmits the Following with Recommendation the Same be Severally Approved, As Amended.**

33. Communication from His Honor the Mayor, 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 appointing Mr. Brian M. Lalli of 11 Fifth Street, 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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34. Communication from His Honor the Mayor, 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 appointing Ms. Melissa A. Malone of 555 South Main Street, Unit 328, Providence, Rhode Island 02903, 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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35. Communication from His Honor the Mayor, 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 appointing Ms. Magaly Sanchez of 1 Lillian Avenue, Providence, Rhode Island 02905, to the School Board for a term to expire on the first Monday in January 2011, and respectfully submits the same for your approval. (Ms. Sanchez will be completing the unexpired term of Ms. Mary E. McClure, who resigned effective January 1, 2009)

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36. Communication from His Honor the Mayor, dated February 9, 2009, 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 re-appointing Sister Ann Keefe of 25 Plum Street, Providence, Rhode Island 02905, to the Human Relations Commission for a term to expire in January 2012, and respectfully submits the same for your approval.

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37. 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 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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38. Communication from His Honor the Mayor, dated February 9, 2009, 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 re-appointing Ms. Maryelyn Cepeda-Sanchez of 44 Alvin Street, Providence, Rhode Island 02907, to the Human Relations Commission for a term to expire in January 2012, and respectfully submits the same for your approval.

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39. Communication from His Honor the Mayor, dated December 16, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1008 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ms. Sheila Barrett of 2340 Middle Road, East Greenwich, Rhode Island 02818, as the Director of the Department of Inspections and Standards, and respectfully submits the same for your approval.

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40. Communication from His Honor the Mayor, dated February 19, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ms. Meredyth C. Church of 69 Wyndham Avenue, Providence, Rhode Island 02908, to the City Plan Commission for a term to expire in January 2014, and respectfully submits the same for your approval. (Ms Church will replace Mr. James H. Leach, whose term expired in January 2009)

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41. Communication from His Honor the Mayor, dated February 11, 2009, 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 Ms. Lynn Farrell of 23 Minnesota Street, Providence, Rhode Island 02904, to the Board of Tax Assessment Review for a term to expire in January 2012, and respectfully submits the same for your approval. (Ms. Farrell will be replacing Ms. Nita Shah, whose term has expired)

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42. Communication from His Honor the Mayor, dated January 29, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Daniel Varin of 19 President Avenue, Providence, Rhode Island 02906, to the Zoning Board of Review for a term to expire in January 2014, and respectfully submits the same for your approval.

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**Transmits the Following with Recommendation the Same be Denied Without Prejudice:**

43. 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 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ms. Suzanne Gilstein of 25 Old Tannery Road, Providence, Rhode Island 02906, to the Human Relations Commission for a term to expire in January 2012, and respectfully submits the same for your approval. (Ms. Gilstein will be replacing Ms. Dana Benton on the Commission)
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44. Communication from His Honor the Mayor, dated December 18, 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 re-appointing Ms. Jodi Glass of 254 4<sup>th</sup> Street, Providence, Rhode Island 02906, to the Human Relations Commission for a term to expire in January 2012, and respectfully submits the same for your approval.
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**COMMITTEE ON ORDINANCES  
COUNCILMAN MICHAEL A. SOLOMON, Chairman**

**Transmits the Following with Recommendation the Same be Adopted:**

45. 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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**COMMUNICATIONS AND REPORTS**

46. Communication from Thomas E. Deller, AICP, Director, Planning and Development, submitting the First Source report for the fourth quarter of calendar year October through December, 2008.
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**FROM THE CLERK'S DESK**

47. 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:**

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

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

49. Resolution Extending Sympathy.
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**CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, APRIL 2, 2009 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON  
CITY CLERK**