

1. **ROLL CALL**

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**INVOCATION**

2. The Invocation will be given by Council President Peter S. Mancini.
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**PLEDGE OF ALLEGIANCE**

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Seth Yurdin.
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**APPROVAL OF RECORDS**

4. Journal of Proceedings No. 3 of the Regular Meeting of the City Council held February 5, 2009 and Journal of Proceedings No. 4 of the Regular Meeting of the City Council held February 19, 2009.
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**APPOINTMENTS BY HIS HONOR THE MAYOR**

5. Communication dated June 10, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1016 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Representative Joseph S. Almeida of 299 California Avenue, Providence, Rhode Island 02905, to the Port Commission for a term to expire in May, 2011.
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6. Communication dated June 10, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1016 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ms. Jennifer Cookke of 97 Loring Avenue, Providence, Rhode Island 02906, to the Port Commission for a term to expire in May, 2012.
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7. Communication dated June 10, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1016 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. John Kelly of 21 Parkside Drive, Providence, Rhode Island 02910, to the Port Commission for a term to expire in May, 2011.

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8. Communication dated June 10, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1016 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Bruce Waterson of 16 High Point Drive, North Smithfield, Rhode Island 02896, to the Port Commission for a term to expire in May, 2012.

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9. Communication dated June 16, 2009, Informing the Honorable Members of the City Council that pursuant to the Articles of Incorporation of the Providence Plan, he is this day re-appointing Mr. Richard Kerbel of 385 Westminster Street, Providence, Rhode Island 02903, to the Providence Plan for a term to expire on June 30, 2014.

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10. Communication dated June 11, 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. 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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11. Communication dated June 11, 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 appointing Ms. Padee Thao of 89 Sackett 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. (Ms. Thao will replace Bishop Robert Farrow, whose term expired in January, 2009)

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## **ORDINANCES SECOND READING**

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

12. An Ordinance in Amendment of Chapter 14, "Licenses", Article I, "In General: Section 14-14, Entitled: "Registration of persons working as doorkeepers, bouncers, so-called, and crowd controllers. (Floor Hosts)
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## **PRESENTATION OF ORDINANCES**

**COUNCIL PRESIDENT PETER S. MANCINI (By Request):**

13. An Ordinance Making an Appropriation of Three Hundred Twenty Five Million Seventy Five Thousand Six Hundred Dollars (\$325,075,600), for the support of the Providence School Department for the Fiscal Year ending June 30, 2010, and Repealing Ordinance Chapter 2009-29, No. 233, Approved May 29, 2009.
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14. An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2009-32, No. 236, Approved May 29, 2009.
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15. 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 2009-30, No.234, Approved May 29, 2009.
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## PRESENTATION OF RESOLUTIONS

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

16. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman John J. Igliazzi on July 8, 2009.
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**COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LOMBARDI, LUNA, NARDUCCI, SOLOMON, TEJADA, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:**

17. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Clifford J. Wood on July 11, 2009.
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**COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, LOMBARDI, LUNA, NARDUCCI, SOLOMON, TEJADA, WOOD, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:**

18. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Kevin Jackson on July 13, 2009.
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**COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, HASSETT, IGLIOZZI, JACKSON, LUNA, NARDUCCI, SOLOMON and TEJADA:**

19. Resolution Requesting the Providence City Council to hereby support House Bill 2009-H 6214, An Act Relating to Taxation – Property Subject to Taxation.
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**COUNCILMAN LOMBARDI, COUNCIL PRESIDENT MANCINI,  
COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO,  
COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LUNA,  
NARDUCCI, SOLOMON, YURDIN and COUNCILWOMAN  
YOUNG:**

20. Resolution Establishing a Commission to Study Tax-Exempts.
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**COUNCILMAN JACKSON:**

21. Resolution Requesting the Tax Assessor to abate the taxes on Assessor's Plat 8, Lot 470 (20 Padelford Street), as requested by Mount Hope Land Trust.
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**COUNCILMAN LOMBARDI:**

22. Resolution Amending Resolution No. 257, Approved June 1, 2009, to add two additional members to the "Special Commission to Investigate and make Recommendations Regarding the Administration and Operation of the Providence Animal Control Center."
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**REPORTS FROM COMMITTEES**

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

**COMMITTEE ON ORDINANCES  
COUNCILMAN MICHAEL A. SOLOMON, Chairman**

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

23. 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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24. 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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**COMMITTEE ON ORDINANCES  
COUNCILMAN MICHAEL A. SOLOMON, Chairman**

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

25. An Ordinance Relative to Clean Diesel.
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**COMMUNICATIONS AND REPORTS**

26. Communication from Mayor David N. Cicilline, dated June 8, 2009, Informing the City Clerk that Mr. William Bombard, City Engineer, will be the Acting Director of Public Works until further notice.
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27. Communication from Phyllis A. Dorr of The Humane Association of Northwestern Rhode Island, Inc., dated June 18, 2009, Informing the City Clerk that she is this day appointing herself as a member of the Special Commission to Investigate and make Recommendations Regarding the Administration and Operation of the Providence Animal Control Center.
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**FROM THE CLERK'S DESK**

28. 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:**

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

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

30. Resolution Extending Sympathy.
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**CONVENTION**

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

**ANNA M. STETSON  
CITY CLERK**