

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Luis Aponte.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Council President Peter S. Mancini.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated June 29, 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. John Baldwin of 60 Wright Lane, Jamestown, Rhode Island 02835, who owns Oster Pewter located at 351 Harris Avenue, Providence, Rhode Island 02909, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2011.
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5. Communication dated July 2, 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. Kas R. DeCarvalho of 154 Miller Avenue, Providence, Rhode Island 02905, to the Port Commission for a term to expire in May, 2010.
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6. Communication dated July 9, 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. Alan S. Swerdloff, Regional Director for the Procaccianti Group, Providence, Rhode Island 02903, to the Greater Providence-Warwick Convention and Visitors Bureau for a term to expire on June 30, 2010. (Mr. Swerdloff will be completing the term of Mr. Sam Guedouar, who is no longer with the Westin)
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ORDINANCES SECOND READING

The Following Ordinances were in City Council July 2, 2009, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

7. 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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8. 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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9. An Ordinance Relative to Clean Diesel.
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PRESENTATION OF ORDINANCES

COUNCILWOMAN DIRUZZO, (By Request):

10. An Ordinance Amending the Community Development Block Grant Budget for Year 35 and Authorizing the Department of Planning and Development to submit the revised CDBG, HOME, ADDI, ESG and HOPWA Budget and Application to the U.S. Department of Housing and Urban Development.
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COUNCILMAN HASSETT:

11. An Ordinance Amendment in Entirety of No.88 of Chapter 2005-17 of the Providence Code of Ordinances Establishing and Granting a Tax Stabilization Plan for Capitol Cove, LLC., with Respect to Assessor's Plat 4, Lots 261, 262 and 263 (formerly Assessor's Plat 4, Lot 247) of the City of Providence.
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COUNCILMAN LOMBARDI:

12. An Ordinance in Amendment of Chapter 2005-22, No. 110, Dated March 23, 2005, Establishing and Granting a Tax Stabilization Plan for Intercontinental Fund IV Waterplace, LLC with Respect to Assessor's Plat 19, Lot 102 of the City of Providence.
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13. An Ordinance Establishing and Granting a Tax Stabilization Plan for Mercantile Block, LLC, with respect to Assessor's Plat 25, Lot 170 of the City of Providence.
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PRESENTATION OF RESOLUTIONS

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

14. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Terrence M. Hassett on August 22, 2009.
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COUNCIL PRESIDENT MANCINI, COUNCILMEN LUNA and TEJADA:

15. Resolution Honoring Representative Thomas Slater For His Years of Service to the People of Rhode Island.
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COUNCILMAN APONTE, (By Request):

16. Resolution Requesting the abatement of taxes on the property located at Plat 48, Lot 662 (433 Prairie Avenue) on behalf of Good News Housing/Community Land Trust, Inc.
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17. Resolution Requesting the abatement of taxes on the property located at Plat 60, Lot 69 (222 Sackett Street) on behalf of Convivencia Housing Cooperative.
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18. Resolution Requesting the abatement of taxes on the property located at Plat 47, Lot 1 (810 Eddy Street) on behalf of Omni Housing Development Corporation.
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COUNCILMAN LOMBARDI:

19. Resolution Requesting the Department of Recreation to comply with the Virginia Graeme Baker Pool and Spa Safety Act.
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COUNCILMAN LUNA:

20. Resolution in Support of Participatory Democracy, Condemning the Coup in Honduras, and Calling for the Immediate Reinstatement of the Country's Democratically Elected President.
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21. Resolution Requesting to Amend Resolution No. 187, Effective April 27, 2009, relative to the creation of a Special Committee of the City Council, Entitled: “Special Committee to Study and make amendments to PERA”, for an additional 90 day period.
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COUNCILMAN NARDUCCI:

22. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Salina Street in its entirety.
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23. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Hawkins Street in its entirety.
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24. Resolution Requesting the Chief Electrical Inspector to cause the replacement of the street light located on Pole #49 on the corner of Lakeside Street and Emerson Street.
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25. Resolution Requesting the Director of Public Works to cause the storm drains to be cleaned along Langdon Street in its entirety.
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COUNCILMAN HASSETT:

26. Resolution Requesting National Grid to cause the removal of the excess wiring on Pole Number 4 located on Andem Street.
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27. Resolution Requesting the Director of Public Works and/or the Superintendent of Sewers to cause the sewers to be cleaned in the vicinity of 24 Andem Street.
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28. Resolution Requesting the Traffic Engineer to cause the installation of flashing pedestrian lights at the crosswalk located between 243 and 244 Smith Street.
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29. Resolution Requesting the Traffic Engineer to cause the installation of “Four Way Stop” Signs at the intersection located at Berlin Street and Andem Street.
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COUNCILMAN WOOD (By Request):

30. Resolution Requesting the Tax Assessor to apply the elderly Homestead Exemption to the property located at Assessor’s Plat 86, Lot 177 (77 Everett Street) for tax year 2006.
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REPORTS FROM COMMITTEES

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

Transmits the Following with Recommendation the Same be Approved:

31. Communication from His Honor the Mayor 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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Transmits the Following with Recommendation the Same be Denied Without Prejudice:

32. Communication from His Honor the Mayor 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 4th 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.

**COMMITTEE ON CLAIMS AND PENDING SUITS
COUNCILMAN NICHOLAS A. NARDUCCI, JR., Chairman**

Transmits the Following with Recommendation the Same be Severally Approved:

33. Certificates from City Assessor (13N and 14N), 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.

COMMUNICATIONS AND REPORTS

34. Communication from Council President Peter S. Mancini, dated July 7, 2009, Informing the City Clerk that he is this day appointing Ruth M. Colwill, Department of Psychology, PO Box 1853, Brown University, Providence, RI 02912 as a Public Member to the “Special Commission to Investigate and make Recommendations Regarding the Administration and Operation of the Providence Animal Control Center.”
35. Communication from Council President Peter S. Mancini, dated July 7, 2009, Informing the City Clerk that he is this day appointing Dr. Ryan Loiselle, DVM, 358 Hill Street, Coventry, RI 02816, as the member active in practice with the RI Veterinary Medical Association to the “Special Commission to Investigate and make Recommendations Regarding the Administration and Operation of the Providence Animal Control Center.”

36. Communication from Councilman Terrence M. Hassett, dated June 30, 2009, Informing the City Clerk that he is this day re-appointing Mary Jones of 100 Wayne Street, Providence, Rhode Island 02908 to the Providence External Review Authority for a three (3) year term to expire July 27, 2012.

37. Communication from Laurence K. Flynn, Executive Secretary, Board of Canvassers, dated July 9, 2009, Informing the City Clerk of the election results of the Retirement Board Special Election for one Active Class B Member-Police held on July 9, 2009.

38. Communication from Anna M. Stetson, City Clerk, dated July 1, 2009, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of April 1, 2009 to and including June 30, 2009.

39. Communication from Anna M. Stetson, City Clerk, dated July 1, 2009, of all monies received, transmitted to and credited by the City Collector for fiscal year ending June 30, 2009.

FROM THE CLERK'S DESK

40. Petitions for Compensation for Injuries and Damages.

**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

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

41. Resolution Extending Congratulations.

**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

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

42. 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 16, 2009 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**