

1. ROLL CALL

2. INVOCATION

PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Joseph DeLuca.

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT PETER S. MANCINI

4. Request, filed with the City Clerk, July 28, 2009, Requesting a Special Meeting of the City Council to be Called on the 30th day of

July, 2009 at 7:00 o'clock p.m., in the City Council Chamber, Third Floor, City Hall.

WARRANT FOR SPECIAL MEETING

5. Warrant of the City Clerk to Vincent J. Berarducci, City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 30th day of July, 2009 at 7:00 o'clock p.m., in the City Council Chamber, Third Floor, City Hall.

ORDINANCES SECOND READING

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

6. An Ordinance Providing for the Assessment and Collection of 2009 taxes in a sum not less than Two Hundred Seventy Six Million One Hundred Two Thousand Dollars (\$276,102,000.00), and not more than Three Hundred Two Million, Six Hundred Eighty Nine Thousand, Six Hundred Dollars (\$302,689,600.00), being based on a One Hundred Percent (100%) of the 2009-2010 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the Tax Classification Plan approved by the Rhode Island General Assembly, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions and setting the Homestead rates for Fiscal Year 2010.

7. An Ordinance Making an Appropriation of Three Hundred Thirteen Million Five Hundred Forty Five Thousand Six Hundred Fifty Two Dollars (\$313,545,652), 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.

8. An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2009-32, No. 236, Approved May 29, 2009.

9. 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.

10. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request) (Sponsored by Councilman Lombardi)

11. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the

Code of Ordinances. (Disability Waiver Request) (Sponsored by Councilman Lombardi)

12. An Ordinance in Amendment of the Providence Code of Ordinances, Chapter 15, “Motor Vehicles and Traffic”, Article XI, “Motorized Vehicles”, Section 131, “Motorized Devices”.

PRESENTATION OF RESOLUTION

COUNCILMAN LOMBARDI:

13. Resolution Amending Resolution No. 329, Effective July 13, 2009, Entitled: “Resolution Establishing a Commission to Study Tax-Exempt Institutions.”

COUNCILWOMAN YOUNG:

14. Resolution Requesting the Traffic Engineer to cause various streets located in Ward 11 to be established as “One-Way” streets as part of the I-Way Project or as part of the Rhode Island Hospital Circulation Plan.

REPORTS FROM COMMITTEE

COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same Be Severally Adopted:

15. An Ordinance in Amendment of Chapter 2008-43, No. 381, Approved October 8, 2008, of the Ordinances of the City of Providence, making an Appropriation of Six Hundred Seventeen Million, Nine Hundred Two Thousand, Seven Hundred and Twenty Dollars (\$617,902,720) for the Fiscal Year ending June 30, 2012, As Amended.

16. An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2008-42, No. 380, Approved October 8, 2008, As Amended.

17. An Ordinance 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 2008-44, No. 382, Approved October 8, 2008, As Amended.

COMMUNICATIONS AND REPORTS

18. Communication from Melba Depeña, Executive Director, Providence Human Relations Commission, dated July 22, 2009, Informing the City Clerk that she is this day re-appointing Rochelle Lee of 172 Ontario Street, Providence, Rhode Island 02907, to the Providence External Review Authority (PERA), for a three year term.

19. Executive Order Number 2009-8, submitted by His Honor the Mayor, dated July 24, 2009, Entitled: “Creation of a Working Group Charged with Drafting Ordinances and Policies to Prohibit Prostitution in the City of Providence.”

20. Executive Order Number 2009-9, submitted by His Honor the Mayor, dated July 24, 2009, Entitled: “Directive to the City of Providence Board of Licenses Relating to Underage Exotic Dancing in the City of Providence.”

CONVENTION

**The City Council will Convene in the Chamber of the City Council,
City Hall on THURSDAY, JULY 30, 2009 at 7:00 o'clock P.M.
(E.D.T.)**

ANNA M. STETSON

CITY CLERK