

1. **ROLL CALL**

---

**INVOCATION**

2. The Invocation will be given by Councilman Joseph DeLuca.
- 

**PLEDGE OF ALLEGIANCE**

3. Pledge of Allegiance to the Flag of the United States of America led by Councilwoman Josephine DiRuzzo.
- 

**APPOINTMENTS BY HIS HONOR THE MAYOR**

4. Communication dated August 19, 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, and Section 2 of Chapter 332 of the Public Laws, 1981, he is this day re-appointing Mr. Gregory Benik of 103 Lloyd Avenue, Providence, Rhode Island 02906, as a member of the Capital Center Commission for a term to expire on June 30, 2013.
- 

5. Communication dated August 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, and Section 2 of Chapter 332 of the Public Laws, 1981, he is this day appointing Ms. Phyllis F. Chase of 78 Congdon Street, Providence, Rhode Island 02906, as a member of the Capital Center Commission for a term to expire on June 30, 2010. (Ms. Chase will be completing the unexpired term of Jennifer Cookke, who resigned from the Commission)
-

6. Communication dated August 19, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and Rhode Island General Law 45-24.1-3, and the Providence Zoning Ordinance, Section 501.1(c), he is this day re-appointing Ms. Virginia Branch of 58 Dexter Street, Providence, Rhode Island 02909, to the Historic District Commission for a term to expire in September 2012.

---

7. Communication dated August 19, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and Rhode Island General Law 45-24.1-3, and the Providence Zoning Ordinance, Section 501.1(c), he is this day re-appointing Mr. Glen Fontecchio of 19 Luzon Avenue, Providence, Rhode Island 02906, to the Historic District Commission for a term to expire in September 2012.

---

8. Communication dated August 19, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and Rhode Island General Law 45-24.1-3, and the Providence Zoning Ordinance, Section 501.1(c), he is this day re-appointing Ms. Catherine Lund of 225 Adeladie Avenue, Providence, Rhode Island 02907, to the Historic District Commission for a term to expire in September 2012.

---

9. Communication dated August 19, 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. Janet W. Raymond of 18 Sandpiper Drive, West Warwick, Rhode Island, Senior Vice-President of Operations and Economic Development for the Greater Providence Rhode Island Chamber of Commerce, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2011.

---

10. Communication dated August 19, 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. Dale J. Venturini of 51 Columbia Avenue, Cranston, Rhode Island, President/CEO of the Rhode Island Hospitality Association, as a member of the Providence Economic Development Partnership for a term to expire on June 30, 2011.

---

11. Communication dated August 19, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 815 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Aaron Simon of 186 Laurel Avenue, Providence, Rhode Island 02906, to the Board of Investment Commissioners for a term to expire in January 2011. (Mr. Simon will be completing the term of Mr. Craig Baker who resigned from the Board)

---

12. Communication dated July 13, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1002 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Paul J. Thomas of 51 Gilcrest Drive, West Warwick, Rhode Island 02893, as the Director of Public Works and respectfully submits the same for your approval.

---

13. Communication dated August 19, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1003 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.

---

14. Communication dated August 19, 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 Mr. Raymond L. Watson of 193 Vinton Street, Providence, Rhode Island 02903, to the Human Relations Commission for a term to expire in January 2012, and respectfully submits the same for your approval. (Mr. Watson will be replacing Thomas Whitten on the Commission)
- 

## **ORDINANCES SECOND READING**

**The Following Ordinances were in City Council July 30, 2009, Read and Passed the First Time and are Severally Returned for Passage the Second Time:**

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, 2010, 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.
-

## PRESENTATION OF ORDINANCES

### COUNCILMAN DELUCA (By Request):

18. An Ordinance Making an Appropriation of Sixty Five Million Forty Two Thousand Thirteen Dollars (\$65,042,013), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2010.

---
19. An Ordinance Making an Appropriation of Seven Million Nine Hundred Fourteen Thousand Nine Hundred Fifty Two Dollars (\$7,914,952), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2010.

---
20. An Ordinance Making an Appropriation of Four Million Five Hundred Thirty Thousand Three Hundred Seven Dollars (\$4,530,307), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2010.

---
21. An Ordinance Making an Appropriation of Six Million Thirty Three Thousand Nine Hundred Dollars (\$6,033,900), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2010.

---
22. An Ordinance Making an Appropriation of Thirty Nine Million Six Hundred Two Thousand Twelve Dollars (\$39,602,012), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2010.

---
23. An Ordinance Making an Appropriation of One Million Six Hundred Six Thousand Three Hundred Fifty Five Dollars (\$1,606,355) for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2010.

---

24. An Ordinance Making an Appropriation of One Million Four Hundred Thirty Six Thousand Seven Hundred Twenty Two Dollars (\$1,436,722), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2010.

---

25. An Ordinance Making an Appropriation of Four Million Seven Hundred Thirty One Thousand Six Hundred Forty Six Dollars (\$4,731,646), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2010.

---

26. An Ordinance Making an Appropriation of One Million Five Hundred Fifty One Thousand Six Hundred Sixty Three Dollars (\$1,551,663), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2010.

---

27. An Ordinance Making an Appropriation of Eight Hundred Five Thousand Three Hundred Twenty Seven Dollars (\$805,327), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2010.

---

28. An Ordinance Making an Appropriation of Three Million One Hundred Seventy Four Thousand Three Hundred Ninety Eight Dollars (\$3,174,398), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year Ending June 30, 2010.

---

29. An Ordinance Making an Appropriation of Five Million Sixty Three Thousand Five Hundred Dollars (\$5,063,500), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year ending June 30, 2010.

---

30. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2009-1, Approved February 6, 2009, As Amended.
- 

31. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2009-2, Approved February 6, 2009, As Amended.
- 

**COUNCILMAN SOLOMON, COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, HASSETT, JACKSON, LOMBARDI, LUNA, NARDUCCI and YURDIN:**

32. An Ordinance Relative to Hospitality Business Protection and Worker Retention.
- 

**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:**

33. Resolution Proclaiming the month of September as Ovarian Cancer Awareness month.
-

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

34. Resolution Extending Sincere Sympathy to Representative Patrick J. Kennedy and the entire Kennedy family on the passing of Senator Edward M. Kennedy.
- 

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

35. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilwoman Josephine DiRuzzo on September 12, 2009.
- 

36. Resolution Extending Sincere Congratulations to Councilwoman Josephine DiRuzzo, on the birth of her grandson Steven Angelo DiRuzzo, born on August 7, 2009, weighing 6 pounds, 11 ounces.
- 

**COUNCILMAN HASSETT:**

37. Resolution Requesting the State Traffic Commission and the State of Rhode Island to authorize the City of Providence to cause the installation of pedestrian crossing signals to be located within the immediate vicinity of 243 and 244 Smith Street and to authorize the installation of fluorescent crosswalks.
- 

38. Resolution Requesting the Traffic Engineer to cause the installation of a crosswalk at 105 Academy Avenue to accommodate shoppers and pedestrians within the vicinity and to also cause the installation of signage.
-

39. Resolution Requesting the Traffic Engineer to cause the installation of a crosswalk located at the main entrance of the Nathaniel Greene Middle School on Chalkstone Avenue extending to Davis Park and to also cause the installation of signage.
- 

40. Resolution Requesting the Traffic Engineer to cause the replacement of crosswalks along Candace Street where necessary and also to cause the installation of signage.
- 

**COUNCILMAN HASSETT and COUNCIL PRESIDENT MANCINI:**

41. Resolution Urging the General Assembly to reject Governor Carcieri's proposal to eliminate \$32.5 million dollars in Motor Vehicle Excise Tax Reimbursements.
- 

**COUNCILMAN LOMBARDI:**

42. Resolution Requesting to Amend Resolution No. 330, Effective July 13, 2009, Relative to the "Special Commission to Investigate and make Recommendations Regarding the Administration and Operation of the Providence Animal Control Center", to extend the commission for an additional sixty day period.
- 

43. Resolution Authorizing the hiring of an attorney, under the provision of Section 401 (d) of the Providence Home Rule Charter of 1980, as amended, for the filing of a restraining order to enjoin the Narragansett Bay Commission from any further action with regard to breaking ground to build the new Providence Animal Control Center.
- 

44. Resolution Requesting the Traffic Engineer to cause the removal of any and all signage along Walnut Street that restricts parking.
-

45. Resolution Requesting the abandonment of Walnut Street from Washington Street to Westminster Street.
- 

**COUNCILMAN NARDUCCI:**

46. Resolution Requesting the Director of Public Works and the Traffic Engineer to comply with Resolution No. 538, approved December 17, 2007, relative to the installation of “Four-Way Stop” Signs at the intersection of Alaska Street and Greeley Street.
- 

47. Resolution Requesting the Traffic Engineer to cause the installation of Stop Signs at the corner of Windmill Street and Paul Street.
- 

**COMMUNICATIONS AND REPORTS**

48. Communication from Anna M. Stetson, City Clerk, dated August 25, 2009, submitting the Agreement between the Secretary of State Archives and the City of Providence relative to the transfer, storage and return of Historic Records and Artifacts, namely the original Roger Williams Deed dated 1637 and the Original Roger Williams confirmation of house lots dated 1661.
- 

49. Communication from Craig A. Baker, CPA, Executive Vice President, Domestic Bank, 815 Reservoir Avenue, Cranston, Rhode Island 02910, submitting his resignation as a member of Board of Investment Commissioners.
- 

50. Communication from Councilman Kevin Jackson, dated August 28, 2009, Informing the City Clerk of his re-appointment of Mr. Kenneth Brown of 130 Evergreen Street, Providence, Rhode Island 02906, to the Providence External Review Authority (PERA).
-

**FROM THE CLERK'S DESK**

51. Certificates from City Assessor (15N and 16N), 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.
- 

52. Petitions for Compensation for Injuries and Damages.
- 

**PRESENTATION OF RESOLUTIONS  
"IN CONGRATULATIONS"**

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

53. Resolution Extending Congratulations.
- 

**PRESENTATION OF RESOLUTIONS  
"IN MEMORIAM"**

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

54. Resolution Extending Sympathy.
- 

**CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, SEPTEMBER 3, 2009 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON  
CITY CLERK**

