

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Terrence M. Hassett.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman John J. Igliazzi.
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APPROVAL OF RECORDS

4. Journal of Proceedings No. 5 of the Regular Meeting of the City Council held March 5, 2009 and Journal of Proceedings No. 6 of the Regular Meeting of the City Council held March 18, 2009.
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NOMINATION OF MEMBERS TO THE RETIREMENT BOARD

5. Nominations for Election of Two Members to Serve on the Retirement Board of the Employees' Retirement System, in accordance with Section 908 of the Providence Home Rule Charter.
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APPOINTMENTS BY HIS HONOR THE MAYOR

6. Communication dated September 21, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 603(a) of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ms. Adrienne G. Southgate of 22 Rosedale Avenue, Barrington, Rhode Island 02806, as the City Solicitor of the City of Providence for a term to expire on the first Monday in January 2011 and respectfully submits the same for your approval. Pending the approval of this appointment by the City Council, Ms. Southgate shall act as Acting Solicitor for a period not to exceed 90 days. (Ms. Southgate will replace Mr. Joseph Fernandez, who has resigned from the position)

 7. Communication dated September 22, 2009, Informing the Honorable Members of the City Council that pursuant to the Articles of Incorporation of the Providence Plan, he is this day appointing Mr. Matthew Stark of 26 Corey Way, Warwick, Rhode Island 02818, to the Providence Plan for a term to expire on June 30, 2013. (Mr. Stark will be completing the un-expired term of Robert Walsh, who resigned)

 8. Communication dated September 23, 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. Joseph A. Caffey of 69 Brenton Avenue, Providence, Rhode Island 02906, as a Public Sector member of the Board of Directors of the Providence Community Action Program, Inc., for a term to expire in October 2011.

 9. Communication dated September 23, 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, he is this day appointing Mr. Roger F. Giraud of 31 Exeter Street, Providence, Rhode Island 02906, to the Providence Housing Authority for a term to expire in July 2010. (Mr. Giraud will be replacing Mr. Raymond Murphy, who has resigned)
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ORDINANCES SECOND READING

**The Following Ordinance was in City Council September 17, 2009,
Read and Passed the First Time and is Returned for Passage the Second
Time:**

10. An Ordinance of the City of Providence approving the financing of improvements to the Providence Water Supply System and all attendant expenses including but not limited to engineering costs and approving the issuance of Water Revenue Bonds and Notes therefore in an amount not to exceed \$13,250,000.00.
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PRESENTATION OF ORDINANCE

COUNCILMAN LOMBARDI (By Request):

11. An Ordinance in Amendment of Article I of Chapter 4, Entitled: “Animals and Fowl – In General.”
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PRESENTATION OF RESOLUTIONS

COUNCILMAN APONTE:

12. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Norwich Avenue to 27,500 lumen.
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13. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Lillian Avenue to 27,500 lumen.
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14. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Baxter Street to 27,500 lumen.
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COUNCILMAN NARDUCCI:

15. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Chatham Street, from Silver Spring Street to Northup Avenue to 27,500 lumen.
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16. Resolution Requesting the Department of Public Works to cause the removal of the “No Parking” Signs located on Suffolk Street at June Street and Admiral Street, with the exception of 121 Suffolk Street.
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17. Resolution Requesting the Traffic Engineer to cause the installation of a crosswalk at 450 Charles Street in front of the high-rise.
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COUNCILMAN WOOD:

18. Resolution Requesting to apply the Homestead Exemption to the property located on Assessor’s Plat 39, Lot 524 (9 University Avenue), for the years 2003, 2004, 2005, 2006 and 2007.
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COUNCILWOMAN YOUNG:

19. Resolution Requesting the Traffic Engineer to cause the installation of a “Handicap Parking Only” Sign at 275 Willard Avenue.
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REPORTS FROM COMMITTEE

COMMITTEE ON ORDINANCES COUNCILMAN MICHAEL A. SOLOMON, Chairman

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

20. An Ordinance Relative to Minors Prohibited in Certain Establishments.

21. An Ordinance Relative to Hospitality Business Protection and Worker Retention.

COMMUNICATIONS AND REPORTS

22. Executive Order Number 2009-10, submitted by His Honor the Mayor, dated September 22, 2009, Entitled: "Establishing a Working Group to Develop Policies and Contingency Plans for Significant Outbreaks of Influenza in the City of Providence."

23. Communication from Peter S. Mancini, dated September 24, 2009, Informing the City Clerk that he is this day appointing the following members to the Commission to Study Tax-Exempt Institutions, in accordance with Resolution No. 381, amended and approved by the City Council on August 10, 2009. (Mr. Van Leesten will serve as Chairman of the Commission)

Michael Van Leesten
Camille F. Vella-Wilkinson
Francis Smith
Steven Smith

Daniel Egan
John Sutherland
Councilman Luis A. Aponte
Representative John M. Carnevale

24. Communication from Councilman John J. Lombardi, dated September 24, 2009, Informing the Council President of his appointment of Representative John M. Carnevale of 150 Barbara Street, Providence, Rhode Island 02909, as his designee to the Commission to Study Tax Exempt Institutions.
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FROM THE CLERK'S DESK

25. 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:**

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

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

27. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, OCTOBER 1, 2009 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**

