

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman John J. Igliazzi.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Kevin Jackson.
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APPROVAL OF RECORDS

4. Journal of Proceedings No. 7 of the Regular Meeting of the City Council held April 2, 2009; Journal of Proceedings No. 8 of the Regular Meeting of the City Council held April 16, 2009 and Journal of Proceedings No. 9 of the Special Meeting of the City Council held April 27, 2009.
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APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated October 8, 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 Ms. Venuz Madrid of 17 Malbone Street, Providence, Rhode Island 02908, to the Providence Housing Authority for a term to expire in July 2013. (Ms. Madrid will be replacing Mr. Jaime Castillo, who has resigned)
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6. Communication dated October 8, 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 Resolution 381 of the City Council, he is this day appointing Mr. Matthew Stark of 26 Corey Way, Warwick, Rhode Island 02818, to the Commission to Study Tax Exempt Institutions.
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ELECTION OF TWO MEMBERS TO THE RETIREMENT BOARD

7. The following were nominated by the Members of the City Council at its meeting held on October 1, 2009, for appointment to the Employees' Retirement System, in accordance with Section 908 of the Providence Home Rule Charter and referred to the Committee on Finance for review and are returned with recommendation that the same be approved:

Carla Dowben
14 Loring Avenue
Providence, RI 02906

Susan Lapidus
One Regency Plaza, #801
Providence, RI 02903

ORDINANCES SECOND READING

The Following Ordinances were in City Council October 1, 2009, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

8. An Ordinance Relative to Minors Prohibited in Certain Establishments.
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9. An Ordinance Relative to Hospitality Business Protection and Worker Retention.
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PRESENTATION OF ORDINANCES

COUNCILMAN APONTE:

10. An Ordinance in Amending Chapter 2009-44, No. 374 Providing for the Assessment and Collection of 2009 Taxes, the so-called “2009 Levy Ordinance”, by Adding a Provision Allowing the so-called “Homestead Exemption” to be Applied in a Current Tax Year upon Application of an Eligible Person Purchasing a Newly Constructed Affordable Housing Property.
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COUNCILMAN DELUCA (By Request):

11. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)
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12. An Ordinance Relating to a Compensation Plan.
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COUNCILMAN JACKSON:

13. An Ordinance in Amendment of Chapter 2009-52, No. 388, Approved September 8, 2009, Entitled “An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2008-42, No. 382, Approved October 8, 2008, as amended”.
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14. An Ordinance in Amendment of Chapter 2009-53, No. 389, Approved September 8, 2009, Entitled: “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.
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COUNCILMAN SOLOMON (By Request):

15. An Ordinance in Amendment of Chapter 16, "Offenses and Miscellaneous Provisions," Article I, "In General," Section 16-20, "Prohibition Against Certain Forms of Aggressive Solicitation."
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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT MANCINI (By Request):

16. Resolution Requesting Ratification of the attached Library Services Agreement, together with Facilities Sublease Agreement and Washington Park Branch Library Lease Agreement, between the City of Providence and the Providence Community Library.
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COUNCILMAN APONTE:

17. Resolution Requesting the City Solicitor prepare a Confidentiality Agreement to be signed by all present and future members of the Retirement Board of the Employees' Retirement System and filed with the City Clerk.
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18. Resolution in Support of Dining Workers at Brown University.
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COUNCILMAN DELUCA:

19. Resolution Requesting the Traffic Engineer to cause the installation of "25 MPH" Speed Limit Signs along Cambridge Street.
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20. Resolution Requesting the Traffic Engineer to cause the installation of a "No Dumping" Sign at Hillcrest Avenue and Leander Street.
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21. Resolution Requesting the Traffic Engineer to cause the installation of “No Parking” Signs on one side of Carl Street.
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COUNCILMAN NARDUCCI:

22. Resolution Requesting the Traffic Engineer to cause the “Dead End” Sign, located at the corner of Raphael Avenue and Charles Street to be replaced.
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COUNCILMAN YURDIN (By Request):

23. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 17, Lot 365 (78 Freemont Street), for the year 2007.
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COUNCILMAN WOOD (By Request):

24. Resolution Requesting the Tax Assessor to apply the Retro Elderly Exemption to the property located on Assessor’s Plat 40, Lot 0017 (205 Slater Avenue), for the last six years.
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REPORTS FROM COMMITTEES

**COMMITTEE ON URBAN REDEVELOPMENT
RENEWAL AND PLANNING**

COUNCILWOMAN JOSEPHINE DIRUZZO, Chairwoman

Transmits the Following with Recommendation the Same be Adopted:

25. An Ordinance Amending the Community Development Block Grant budget for Year 35 and Authorizing the Department of Planning & 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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Transmits the Following with Recommendation the Same be Severally Approved:

26. Resolution Requesting that Laurel Hill Avenue Elementary School be re-named in memory of the late Frank D. Spaziano.
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27. Resolution Requesting the Traffic Engineer to designate a portion of Messer Street, running from Cranston Street to Union Avenue to be commemoratively named as the “Avenida de Las Americas.”
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28. Resolution Requesting the Traffic Engineer to designate a portion of Kenwood Street from Waverly Street to Messer Street to be commemoratively named as the “Avenida Republica de Honduras.”
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29. Resolution Requesting the Traffic Engineer to designate a portion of Waverly Street from Cranston Street to Union Avenue to be commemoratively named as the “Avenida Republica Del Salvador.”
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30. Resolution Requesting the Traffic Engineer to designate a portion of Union Avenue between Waverly Street and Messer Street to be commemoratively named as the “Avenida Republica de Guatemala.”
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COMMITTEE ON FINANCE

COUNCILMAN JOHN J. IGLIOZZI, CHAIRMAN

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

31. 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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32. 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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Transmits the Following with Recommendation the Same be Approved:

33. 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)
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34. The following were nominated by the Members of the City Council at its meeting held on October 1, 2009, for an appointment to the Employees' Retirement System, in accordance with Section 908 of the Providence Home Rule Charter and referred to the Committee on Finance for review:

Carla Dowben
14 Loring Avenue
Providence, RI 02906

Susan Lapidus
One Regency Plaza, #801
Providence, RI 02903

COMMUNICATIONS AND REPORTS

35. Communication from Anna M. Stetson, City Clerk, dated October 5, 2009, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of July 1, 2009 to and including September 30, 2009.
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36. Communication from Laurence K. Flynn, Executive Secretary, Board of Canvassers, dated October 7, 2009, Informing the City Clerk of the official results for October 6, 2009 Special Democratic Primary in Representative District 10.
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FROM THE CLERK’S DESK

37. Certificates from City Assessor (1P and 2P), 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.
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38. 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:**

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

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

40. 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 15, 2009 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**