

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Kevin Jackson.
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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. Lombardi.
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APPROVAL OF RECORDS

4. Journal of Proceedings No. 10 of the Regular Meeting of the City Council held May 7, 2009; Journal of Proceedings No. 11 of the Special Meeting of the Council held May 14, 2009 and Journal of Proceedings No. 12 of the Regular Meeting of the City Council held May 21, 2009.
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APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated October 14, 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 Rhode Island Public Law Chapter 45-50, Sections 1 through 31, adopted in 1987, he is this day re-appointing Mr. Thomas E. Deller of 331 River Avenue, Providence, Rhode Island 02908, to the Providence Public Building Authority for a term to expire in July 2014, and respectfully submits the same for your approval.
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6. Communication dated October 29, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Edward Troiano of 123 Wyndham Avenue, Providence, Rhode Island 02908, to the Board of Tax Assessment Review for a term to expire in January 2012, and respectfully submits the same for your approval. (Mr. Troiano will be replacing Ms. Lynn Farrell, who has resigned)
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ORDINANCES SECOND READING

The Following Ordinances were in City Council October 15, 2009, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

7. 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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8. 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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9. 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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PRESENTATION OF ORDINANCES

COUNCILMAN APONTE:

10. An Ordinance in Amendment of and in addition to Chapter 1984-22 of the Ordinance of the City of Providence, Approved March 23, 1984, Entitled: "An Ordinance Approving and Adopting the Official Redevelopment Plan for the Promenade Center Renewal Project, as further amended and superseded by the Promenade Center Redevelopment Plan, Chapter 2008-49, Approved December 23, 2008."
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11. An Ordinance to Adopt the City of Providence Allens Avenue & Port Redevelopment Plan.
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PRESENTATION OF RESOLUTIONS

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

12. Resolution Extending Sincere Congratulations to Councilwoman Josephine DiRuzzo on the birth of her granddaughter Rachele Natalia Beeley, born on October 21, 2009, weighing 8lbs., 2oz.
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COUNCIL PRESIDENT MANCINI:

13. Resolution Urging the Big East Conference to continue to maintain its National Headquarters in the City of Providence.
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COUNCILMAN APONTE:

14. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Narragansett Boulevard from New York Avenue to the Cranston city line to 27,500 lumen.
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15. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting along Salisbury Street to 27,500 lumen.
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COUNCILMAN IGLIOZZI (By Request):

16. Resolution Authorizing the Providence Public Building Authority to issue Tax-Credit Bonds know as Qualified School Construction Bonds under the American Recovery and Reinvestment Act of 2009 to provide funding for “Warm, Safe and Dry” Projects in Providence Public Schools.
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COUNCILMAN LOMBARDI:

17. Resolution Requesting the Internal Auditor to review the Tax Incremental Financing Agreement with Struever Brothers.
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18. Resolution Requesting the Traffic Engineer to cause the re-installation of the traffic lights at Broadway and DePasquale Avenue and Broadway and Battey Street.
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COUNCILMAN NARDUCCI (By Request):

19. Resolution Requesting the Traffic Engineer to cause the installation of “No Thru Truck” Signs on Smart Street.
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20. Resolution Requesting the Traffic Engineer to cause the installation of “No Thru Truck” Signs on Jasper Street.
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21. Resolution Requesting the Traffic Engineer to cause the installation of “Speed Limit” Signs along Vaughan Street.
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COUNCILMAN YURDIN:

22. Resolution Honoring Rajiv Kumar for his efforts promoting healthy lifestyles in Rhode Island.
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COUNCILWOMAN YOUNG:

23. Resolution Requesting the Traffic Engineer to cause the installation of a new street light and pole on Elbow Street, adjacent to 150 Chestnut Street.
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COUNCILMAN WOOD:

24. Resolution Requesting the Providence City Council to request the Rhode Island General Assembly to reject any and all binding arbitration legislation currently being considered for teacher contracts.
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REPORTS FROM COMMITTEES

COMMITTEE ON CLAIMS AND PENDING SUITS COUNCILMAN NICHOLAS J. NARDUCCI, JR., CHAIRMAN

Transmits the Following with Recommendation the Same be Severally Approved:

25. 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.
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26. 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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COMMITTEE ON PUBLIC WORKS COUNCILMAN LEON F. TEJADA, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

27. Resolution Granting the abandonment Treasea Street.
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28. 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.
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29. 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.
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30. Resolution Requesting the Traffic Engineer to cause the installation of Stop Signs at the corner of Windmill Street and Paul Street.

31. Resolution Requesting the Traffic Engineer to cause the installation of a “Handicap Parking Only” Sign in front of 79 Langdon Street.

32. Resolution Requesting the Traffic Engineer to cause the installation of a crosswalk at 450 Charles Street in front of the high-rise.

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

34. Resolution Requesting the Traffic Engineer to cause the installation of “25 MPH” Speed Limit Signs along Cambridge Street.

35. Resolution Requesting the Traffic Engineer to cause the installation of a “No Dumping” Sign at Hillcrest Avenue and Leander Street.

36. Resolution Requesting the Traffic Engineer to cause the installation of “No Parking” Signs on one side of Carl Street.

COMMUNICATIONS AND REPORTS

37. Communication from Councilman Miguel C. Luna, dated October 30, 2009, Informing the City Clerk of the establishment of the Elmwood Community Center Advisory Board.

38. Communication from Lynn M. Farrell, 23 Minnesota Street, Providence, Rhode Island 02904, dated October 29, 2009, submitting her resignation from the Board of Tax Assessment Review.
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FROM THE CLERK'S DESK

39. Certificates from City Assessor (3P and 4P), 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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40. 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:**

41. Resolution Extending Congratulations.
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**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, NOVEMBER 5, 2009 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**