

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Council President Peter S. Mancini
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Luis A. Aponte.
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APPROVAL OF RECORDS

4. Journal of Proceedings No. 13 of the Regular Meeting of the City Council held June 4, 2009 and Journal of Proceedings No. 14 of the Special Meeting of the City Council held June 4, 2009.
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APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated December 9, 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. Macky McCleary of 42 Pratt Street, Apt. 3, Providence, Rhode Island 02906, to the Providence Plan for a term to expire on June 30, 2010. (Mr. McCleary will be completing the unexpired term of Brenda Dann-Messier who resigned)
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6. Communication dated December 18, 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. Elizabeth Gordon Martin of 98 Stanton Street, Providence, Rhode Island 02909, to the Board of Park Commissioners for a term to expire in January 2014.
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7. Communication dated December 18, 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 Chapter 502.1 of the Providence Zoning Ordinance, he is this day re-appointing Ms. Christine Malecki West of 24 Messer Street, Providence, Rhode Island 02909, as a member of the Downcity District Design Review Commission for a term to expire on January 31, 2013. (Ms. Malecki West represents the registered Rhode Island architect member of the Downcity District Review Commission)

8. Communication dated November 3, 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 8-17 of the Code of Ordinances, he is this day re-appointing Ms. Lynette Labinger of 658 Hope Street, Providence, Rhode Island 02906, as Chief Judge to the Providence Housing Court for a term to expire on the first Monday in January, 2013, and respectfully submits the same for your approval.

9. Communication dated November 3, 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 8-17 of the Code of Ordinances, he is this day re-appointing Mr. Angel Taveras of 29 Elmcroft Avenue, Providence, Rhode Island 02908, to the Providence Housing Court for a term to expire on the first Monday in January 2013, and respectfully submits the same for your approval.

10. Communication dated November 4, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Arys A. Batista of 158 Lynch Street, Providence, Rhode Island 02908, to the Board of Licenses for a term to expire in January 2013, and respectfully submits the same for your approval.

11. Communication dated December 18, 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 re-appointing Ms. Wendy Becker of 67 Mount Hope Avenue, Providence, Rhode Island 02906, to the Human Relations Commission for a term to expire in January 2013, and respectfully submits the same for your approval.

12. Communication dated December 18, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Michael R. Egan of 100 Fountain Street, Providence, Rhode Island 02903, to the Zoning Board of Review for a term to expire in January 2015, and respectfully submits the same for your approval.

13. Communication dated December 18, 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 re-appointing Mr. Robert A. Kumins of 4 Cole Farm Court, Providence, Rhode Island 02906, to the Board of Tax Assessment Review for a term to expire in January 2013, and respectfully submits the same for your approval.

14. Communication dated December 18, 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 re-appointing Ms. Barbara S. Nonnenmacher of 10 Naples Avenue, Providence, Rhode Island 02908, to the Board of Tax Assessment Review for a term to expire in January 2013, and respectfully submits the same for your approval.

15. Communication dated December 18, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Steven M. Nappa of 21 Barnes Street, Providence, Rhode Island 02906, to the Building Board of Review for a term to expire in January 2015, and respectfully submits the same for your approval.

16. Communication dated December 22, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Nguda Maila Touray of 40 Victoria Street, Providence, Rhode Island 02909, to the School Board for a term to expire on the first Monday in January 2013, and respectfully submits the same for your approval.

17. Communication dated December 22, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Robert Wise of 61 Modena Avenue, Providence, Rhode Island 02908, to the School Board of a term to expire on the first Monday in January 2013, and respectfully submits the same for your approval.

18. Communication dated December 23, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Stephen Durkee of 22 Harrison Street, Providence, Rhode Island 02909, to the City Plan Commission for a term to expire on January 31, 2015 and respectfully submits the same for your approval.

PRESENTATION OF RESOLUTIONS

COUNCILMAN IGLIOZZI:

19. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 112, Lot 23 (84 Merino Street), for the years 2008 and 2009.
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20. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 109, Lot 624 (151 Daniel Avenue), for the years 2004 to 2007.
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COUNCILMAN NARDUCCI (By Request):

21. Resolution Requesting the Chief Electrical Inspector to cause the upgrade, repair and/or replacement of the street lights located on Pole numbers 178 and 179 on Charles Street.
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COUNCILMAN NARDUCCI:

22. Resolution Requesting the Chief Electrical Inspector to cause the repair and upgrade of the lighting on Pole number 4-50 on Tappan Street.
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23. Resolution Requesting the Traffic Engineer to cause the installation of "No Parking" Signs on both sides of Enterprise Street.
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COUNCILMAN SOLOMON (By Request):

24. Resolution Requesting the Traffic Engineer to cause Elmhurst Avenue to be established as "One-Way" Street from Eaton Street to Fairoaks Avenue during school hours, with only school buses being allowed to enter from Fairoaks Avenue to Eaton Street.
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25. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 83, Lot 29 (605 Academy Avenue), for the years 2002 to 2007.
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26. Resolution Authorizing the Mayor to Execute an Agreement between the Town of Gloucester and the Providence Water Supply Board relating to the Taxation of Property owned by the Providence Water Supply Board in the Town of Gloucester.
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COUNCILMAN TEJADA (By Request):

27. Resolution Requesting the Traffic Engineer to cause Woodmont Street to be established as a "One-Way" Street in a southeasterly direction from Reservoir Avenue to Narragansett Avenue between the hours of 8:00 o'clock a.m. to 9:30 a.m., and from 2:00 o'clock p.m. to 3:30 o'clock p.m. on school days.
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28. Resolution Requesting the Traffic Engineer to allow parking on both sides of Potters Avenue ending at Huntington Parkway.
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COUNCILMAN WOOD (By Request):

29. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 10, Lot 703 (2 Thomas Street, Unit 600), for the years 2006 and 2007.
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30. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 39, Lot 524 (9 University Avenue), for the years 2003 to 2008.
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COUNCILWOMAN YOUNG and COUNCILMAN LOMBARDI:

31. Resolution Requesting the Rededication of the Lieutenant William Armstrong Memorial Square.
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REPORT FROM COMMITTEE

**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
COUNCILWOMAN JOSEPHINE DIRUZZO, Chairwoman**

Transmits the Following with Recommendation the Same be Approved:

32. Resolution Authorizing Mayor David N. Cicilline to put forth an application to the United States Department of Housing and Urban Development, through the Department of Planning and Development, for a Section 108 loan in the amount of Ten Million (\$10,000,000.00) Dollars.
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COMMUNICATIONS AND REPORTS

33. Communication from Jason D. Martin, Principal Planner, Department of Planning and Development, dated November 25, 2009, submitting the annual report of the Providence Historic District Commission (PHDC) from October 1, 2008 to September 30, 2009.
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34. Communication from Pamela E. Marchand, P.E., Chief Engineer and General Manager, Providence Water Supply Board, dated December 1, 2009, submitting the Providence Water Supply Board Annual report for 2008.
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35. Communication from Carissa R. Richard, Board Secretary, Providence Water Supply Board, dated December 14, 2009, submitting the Employment Agreement between the Providence Water Supply Board and Pamela M. Marchand, P.E., as Chief Engineer and General Manager of the Providence Water Supply Board, effective January 30, 2010 through January 29, 2014.
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36. Executive Order Number 2009-11, submitted by His Honor the Mayor, dated December 9, 2009, Entitled: "Establishing the Mayor's Communication Cabinet."
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FROM THE CLERK'S DESK

37. Certificates from City Assessor (8P and 9P), 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, JANUARY 7, 2010 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**