

1. **ROLL CALL**

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**INVOCATION**

2. The Invocation will be given by Councilman Luis A. Aponte.
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**PLEDGE OF ALLEGIANCE**

3. Pledge of Allegiance to the Flag of the United States of America led by Councilwoman Josephine DiRuzzo.
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**APPROVAL OF RECORDS**

4. Journal of Proceedings No. 15 of the Regular Meeting of the City Council held June 18, 2009; Journal of Proceedings No. 16 of the Regular Meeting of the City Council held July 2, 2009 and Journal of Proceedings No. 17 of the Regular Meeting of the City Council held July 16, 2009.
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**APPOINTMENTS BY HIS HONOR THE MAYOR**

5. Communication dated January 14, 2010, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ms. Joan Badway of 65 Sharon Street, Providence, Rhode Island 02908, to the Water Supply Board for a term to expire in January 2013. (Ms. Badway will be completing the unexpired term of Everett Bianco, who has resigned from the board)
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6. Communication dated January 14, 2010, 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, Rhode Island General Law 45-24.1-3, and the Providence Zoning Ordinance, Section 501.1(c), he is this day appointing Mr. Jon-Paul Couture of 12 Arnold Street, Providence, Rhode Island 02906, to the Historic District Commission for a term to expire in September 2012. (Mr. Couture will be completing the unexpired term of Virginia Branch, who has resigned from the Commission)

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7. Communication dated January 14, 2010, 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 Dr. Roberta Feather of 70 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the Capital Center Commission for a term to expire on June 30, 2010. (Dr. Feather will be completing the unexpired term of Phyllis Chase, who has resigned from the Commission)

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8. Communication dated January 14, 2010, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Mr. Andrew K. Moffit of 525 Elmgrove Avenue, Providence, Rhode Island 02906, to the Water Supply Board for a term to expire in January 2014.

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9. Communication dated January 14, 2010, 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 Ms. Rosamaria Amoros of 937 Smith Street, Providence, Rhode Island 02908, to the Human Relations Commission for a term to expire in January 2013, and respectfully submits the same for your approval. (Ms. Amoros will be replacing Mr. Kenneth Brown, whose term has expired)

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10. Communication dated January 14, 2010, 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 Ms. Rosalyn Sinclair of 30 Alton Road, 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.

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11. Communication dated January 14, 2010, 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 appointing Mr. Everett Bianco of 170 Gentian Avenue, Providence Rhode Island 02908, to the Board of Licenses for a term to expire in January 2012, and respectfully submits the same for your approval. (Mr. Bianco will be completing the unexpired term of Gordon Fox, who has resigned from the Board)

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12. Communication dated January 13, 2010, 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 appointing Ms. Kathleen Crain of 77 Blackstone Boulevard, Providence, Rhode Island 02906, to the School Board of a term to expire on the first Monday in January 2013, and respectfully submits the same for your approval. (Ms. Crain will be replacing Ms. Grace Gonzalez, whose term has expired)

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13. Communication dated January 13, 2010, 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 appointing Mr. Julian Dash of 21 Autumn Street, Providence, Rhode Island 02905, to the School Board for a term to expire on the first Monday in January 2012, and respectfully submits the same for approval. (Mr. Dash will be completing the unexpired term of Katherine McKenzie, who has resigned from the Board)

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14. Communication dated January 13, 2010, 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 appointing Ms. Nina Pande of 182 Adelaide Avenue, Providence, Rhode Island 02907, to the School Board for a term to expire on the first Monday January 2011, and respectfully submits the same for your approval. (Ms. Pande will be completing the unexpired term of Ronnie Young, who has resigned from the Board)
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15. Communication dated January 14, 2010, 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.
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### **ORDINANCES SECOND READING**

**The Following Ordinances were in City Council January 7, 2010, Read and Passed the First Time and are Severally Returned for Passage the Second Time:**

16. An Ordinance Amending Chapter 18 ½, "Police," Section 18½-2, "Providence External Review Authority (PERA)."
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17. An Ordinance Amending Chapter 13, Entitled: "Housing," Article X, Entitled: "Responsibilities of Owners, Operators and Occupants," Sections 13-213 through 13-217.
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## **PRESENTATION OF ORDINANCE**

### **COUNCIL PRESIDENT MANCINI:**

18. An Ordinance in Amendment of Chapter 1986-3, Number 78, Approved February 12, 1986, Entitled: "An Ordinance in Amendment of and in Addition to Section 4-4 of Chapter 4 of the Code of Ordinances of the City of Providence, Entitled: "Animals and Fowl."
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## **PRESENTATION OF RESOLUTIONS**

### **COUNCIL PRESIDENT MANCINI:**

19. Resolution Extending Sincere Best Wishes to Patrolman Manual Soares of the Providence Police Department, Mounted Command, for a complete and speedy recovery from his recent injury.
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### **COUNCILMAN NARDUCCI:**

20. Resolution Requesting the General Assembly to Adopt Legislation Establishing a "Blue Alert" System.
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21. Resolution Requesting the Chief Electrical Inspector to cause the replacement and upgrade of the street light located on Pole Number 27 on Langdon Street.
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22. Resolution Requesting the Chief Electrical Inspector to cause the installation of a new light on Pole Number 25 located on Langdon Street.
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23. Resolution Requesting the Traffic Engineer to cause the removal of the "No Parking" Sign from Pole Number 123, located on Suffolk Street and to cause the re-installation in front of 121 Suffolk Street.
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24. Resolution Requesting the Traffic Engineer to cause the replacement of all parking signs located along Admiral Street, Branch Avenue and Douglas Avenue.
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25. Resolution Requesting the Chief Electrical Inspector to cause the replacement of the light on Pole Number 131 located on Charles Street.
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## **REPORTS FROM COMMITTEES**

### **COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman**

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

26. 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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#### **Transmits the Following with Recommendation the Same be Severally Approved:**

27. 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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28. Communication from His Honor the Mayor, 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.

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29. Communication from His Honor the Mayor 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.

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30. Communication from His Honor the Mayor 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.

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31. Communication from His Honor the Mayor 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.

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32. Communication from His Honor the Mayor 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.

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33. Communication from His Honor the Mayor, 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.

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34. Communication from His Honor the Mayor, 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.

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35. Communication from His Honor the Mayor, 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.

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36. Communication from His Honor the Mayor, 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.
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**Transmits the Following with Recommendation the Same be Denied Without Prejudice:**

37. Communication from His Honor the Mayor 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.
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**COMMITTEE ON CLAIMS AND PENDING SUITS  
COUNCILMAN NICHOLAS J. NARDUCCI, JR.**

**Transmits the Following with Recommendation the Same be Severally Approved:**

38. Certificates from City Assessor (3P – Real Estate Tax) and (4P – Motor Vehicle Tax), 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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39. Certificates from City Assessor (5M – Real Estate Tax) and (6M – Motor Vehicle Tax), 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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## COMMUNICATIONS AND REPORTS

40. 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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41. Communication from Anna M. Stetson, City Clerk, dated January 7, 2010, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of October 1, 2009 to and including December 31, 2009.

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42. Communication from Melba Depena, Executive Director, Providence Human Relations Commission, dated January 6, 2010, submitting the Annual Report for the Providence Human Relations Commission (PHRC) for Fiscal Year 2008-2009.

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43. Communication from Bruce T. Miller, Finance Director, dated January 11, 2010, submitting the City of Providence Comprehensive Annual Financial Report (CAFR), which includes the Independent Auditor's Report, for Fiscal Year ended June 30, 2009.

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44. Communication from Louis M. Pavao, Clerk, Municipal Court, dated January 4, 2010, submitting the annual report of revenue collected for the period of January 1, 2009 thru December 31, 2009, in the amount of Nine Million Two Hundred Sixty Six Thousand Five Hundred Fifty Two (\$9,266,552.00) Dollars for violations.

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45. Communication from Katherine Ferguson McKenzie, dated August 27, 2009, submitting her resignation as a member of the Providence School Board, effective December 31, 2009.

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46. Communication from Ronnie Young, dated September 22, 2009, submitting his resignation as a member of the Providence School Board.
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47. Communication from Virginia Branch, dated November 23, 2009, submitting her resignation as a member of the Historic District Commission.
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48. Communication from Phyllis Chase, dated January 13, 2010, submitting her resignation as a member of the Capital Center Commission.
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**FROM THE CLERK'S DESK**

49. 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:**

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

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

51. 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 21, 2010 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON  
CITY CLERK**