

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Joseph DeLuca.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Terrence M. Hassett.
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APPROVAL OF RECORDS

4. Journal of Proceedings No. 18 of the Special Meeting of the City Council held July 27, 2009 and Journal of Proceedings No. 19 of the Special Meeting of the City Council held July 30, 2009.
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APPOINTMENT BY HIS HONOR THE MAYOR

The Following Appointment is re-submitted for consideration. Due to unavoidable circumstances said appointee was unable to attend the hearing of the Finance Committee on January 27, 2010, and in accordance with protocol was denied without prejudice:

5. Communication dated January 29, 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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PRESENTATION OF RESOLUTIONS

COUNCILMAN APONTE and COUNCILMAN TEJADA: (By Request):

6. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 43, Lot 181 (19 Seabury Street), in the amount of Three Thousand Sixty Four Dollars and Ninety Six (\$3,064.96) Cents, along with any associated interest, penalties and intervening taxes and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40, for the years 2001 through 2005, while under PRA ownership.
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COUNCILWOMAN DIRUZZO:

7. Resolution Extending Sincere Congratulations to the West Broadway Neighborhood Association for 25 years of dedicated service to the West Broadway Neighborhood.
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COUNCILMEN JACKSON, TEJADA, COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, JACKSON, LOMBARDI, LUNA, NARDUCCI, SOLOMON, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:

8. Resolution Requesting Governor Carcieri to re-appoint Jametta O. Alston, as the Child Advocate for the State of Rhode Island.
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COUNCILMAN NARDUCCI:

9. Resolution Requesting the Chief Electrical Inspector to cause the replacement and upgrade of the street light located on Pole Number 1 on Prosper Street.
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10. Resolution Requesting the Chief Electrical Inspector to cause the replacement and upgrade of the street light located on Pole Number 4 on Smart Street.
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11. Resolution Requesting the Chief Electrical Inspector to cause the replacement and upgrade of the street light located on Pole Number 15 on Langdon Street.
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COUNCILMAN SOLOMON:

12. Resolution Requesting the Traffic Engineer to cause the removal of the “No Parking” Sign located on Enfield Street at Eaton Street, and to cause the installation of a “15 Minute Parking” Sign in its place.
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REPORTS FROM COMMITTEE

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

Transmits the Following with Recommendation the Same be Severally Approved:

13. Communication from His Honor the Mayor, 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 40 Dexter 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.
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14. 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 46 Iona 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)

15. 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. (Ms. Sinclair will be replacing Ms. Dana Benton, whose term has expired)

16. 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)

17. 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)

18. 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)

19. 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 in 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)

Transmits the Following with Recommendation the Same be Denied without Prejudice:

20. 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.

COMMUNICATIONS AND REPORTS

21. Communication from Everett Bianco, dated January 15, 2010, submitting his resignation as a member of the Providence Water Supply Board.

22. Communication from John E. Martinelli, Esquire, Judge of the Probate Court, submitting the annual report of the operation of the City of Providence Probate Court for the fiscal year commencing July 1, 2008 through June 30, 2009.
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23. Executive Order Number 2010-01, submitted by His Honor the Mayor dated January 19, 2010, Entitled: "Creating the Allens Avenue Working Group."
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FROM THE CLERK'S DESK

24. 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:**

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

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

26. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, FEBRUARY 4, 2010 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**