

1. **ROLL CALL**

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**INVOCATION**

2. The Invocation will be given by Councilman Michael J. Correia.
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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. Igliazzi.
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**APPROVAL OF RECORDS**

4. Journal of Proceedings No. 48 of the Special Meeting of the City Council held June 3, 2004; Journal of Proceedings No. 49 of the Regular Meeting of the City Council held June 17, 2004 and Journal of Proceedings No. 9 of the Regular Meeting of the City Council held April 1, 2010.
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**ELECTIONS OF CERTAIN CITY OFFICERS**

5. Election of City Treasurer.
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6. Election of Internal Auditor.
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7. Election of Clerk of the Providence Municipal Court.
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8. Election of Two Councilmanic Members to the Providence Redevelopment Agency.
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9. Election of Two Councilmanic Members to the Providence Housing Authority.
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10. Election of Two Councilmanic Members to the Board of Park Commissioners.
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11. Election of Two Councilmanic Members to the Water Supply Board.
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**APPOINTMENTS BY HIS HONOR THE MAYOR  
ANGEL TAVERAS**

12. Communication dated January 3, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1001 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Colonel Steven M. Pare of 499 Comstock Parkway, Cranston, Rhode Island 02921, as Commissioner of Public Safety of the City of Providence and respectfully submits the same for your approval.
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13. Communication dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 8-13 of the Code of Ordinances of the City of Providence and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing William P. Rampone, Esquire of 35 East Lantern Road, Smithfield, Rhode Island 02917, as an Associate Justice of the Providence Housing Court, for a term to end December 31, 2013, and respectfully submits the same for your approval.
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14. Communication dated January 7, 2011, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Andrew J. Annaldo of 2 Beloit Street, Providence, Rhode Island 02908, to the Board of Licenses for a term to end January 1, 2014, and respectfully submits the same for your approval.

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15. Communication dated January 7, 2011, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing the Reverend Doctor Jeffrey A. Williams of 903 Providence Place, Providence, Rhode Island 02903, as a member of the Board of Licenses for a term to end January 1, 2014, and respectfully submits the same for your approval. (Reverend Doctor Williams will replace Paul Ragosta whose term has expired)

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16. Communication dated January 7, 2011, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Bruce Bartel of 114 Jastram Street, Providence, Rhode Island 02908, as a member of the Building Board of Review for a term to end January 3, 2015, and respectfully submits the same for your approval.

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17. Communication dated January 7, 2011, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Architect Christine West of 24 Messer Street, Providence, Rhode Island 02909, as a member of the Building Board of Review to complete the vacant term to end March 1, 2014, and respectfully submits the same for your approval.

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18. Communication dated January 7, 2011, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Architect Enrique Martinez of 255 Fifth Street, Providence, Rhode Island 02906, as a member of the Zoning Board of Review to complete a vacant term ending on January 1, 2013, and respectfully submits the same for your approval.

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19. Communication dated January 7, 2011, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Myrth York of 44 Hazard Avenue, Providence, Rhode Island 02906, as Chair of the Zoning Board of Review for a term to end January 1, 2016, and respectfully submits the same for your approval.

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20. Communication dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Matthew Buchman of 101 Alabama Avenue, Providence, Rhode Island 02905, as a member of the Salary Review Commission, and respectfully submits the same for your approval. (Mr. Buckman will fill the existing vacancy)

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21. Communication dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Andrew S. Cutler of 9 Hollywood Road, Providence, Rhode Island 02909, as a member of the Salary Review Commission, and respectfully submits the same for your approval. (Mr. Cutler will replace Morris Weintraub whose term has expired)

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22. Communication dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing John Kelly of 21 Parkside Drive, Providence, Rhode Island 02910, as Chair of the Salary Review Commission, and respectfully submits the same for your approval. (Mr. Kelly will replace Michael Van Leesten whose term as expired)

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23. Communication dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Eduardo Marines of 53 Georgia Avenue, Providence, Rhode Island 02905, as a member of the Salary Review Commission, and respectfully submits the same for your approval. (Mr. Marines will replace David Schecter whose term has expired)

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24. Communication dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Wascar Montilla of 73 Beaufort Street, Providence, Rhode Island 02908, as a member of the Salary Review Commission, and respectfully submits the same for your approval. (Mr. Montilla will fill an existing vacancy)

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**APPOINTMENTS OF FORMER MAYOR  
DAVID N. CICILLINE**

25. Communication from former Mayor David N. Cicilline, dated December 15, 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, he is this day re-appointing Ms. Dolores Cascella, of 100 Atwells Avenue, Apartment 1410, Providence Rhode Island 02903, as a member of the Providence Housing Authority for a term to expire on July 21, 2015.

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26. Communication from former Mayor David N. Cicilline, dated December 15, 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, he is this day re-appointing Mr. Roger F. Giraud of 31 Exeter Street, Providence, Rhode Island 02906, as a member of the Providence Housing Authority for a term to expire on July 31, 2015.

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27. Communication from former Mayor David N. Cicilline, dated December 15, 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, he is this day appointing Mr. Kevin Jackson of 91 Jenkins Street, Providence, Rhode Island 02906, as a member of the Providence Housing Authority for a term to expire on July 31, 2015.

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28. Communication from former Mayor David N. Cicilline, dated December 15, 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, he is this day re-appointing Ms. Dorothy Waters of 134 Dodge Street, Apartment 102, Providence, Rhode Island 02907, as a member of the Providence Housing Authority for a term to expire on July 31, 2015.

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## **APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL**

29. Communication dated January 7, 2011, Informing the City Clerk of his appointments of Certain Members of the City Council to the Standing Committees for the term 2011 to 2015.
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### **PRESENTATION OF ORDINANCES**

#### **COUNCILMAN CORREIA (By Request):**

30. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)
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#### **COUNCILMAN PRINCIPE (By Request):**

31. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)
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### **PRESENTATION OF RESOLUTIONS**

#### **COUNCIL PRESIDENT SOLOMON (By Request):**

32. Resolution Authorizing the approval of the Mayor, dated December 17, 2010, requesting the Providence Public Buildings Authority to use its best efforts to finance the acquisition, renovation, repair, replacement, improvement, furnishing and equipping, including “green” energy efficiency improvements of the various buildings (see attached resolution), and certain watershed property around the Scituate Reservoir, including design and feasibility, engineering or other studies which may be necessary in connection therewith and any other acts necessary, and to issue Bonds and/or Notes in an amount not to exceed Thirty Five Million Dollars (\$35,000,000) to provide funding for the Projects, Five Million (\$5,000,000) of which shall fund “green” energy efficiency improvements.
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33. Resolution Presenting former Mayor David N. Cicilline, the desk he used during his years of service as the City's Chief Executive, as a gesture of appreciation for his service to the citizens of Providence, and to extend best wishes of the Providence City Council for success in his future endeavors and the blessings of continued good health for him and his family.
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34. Resolution Extending Sincere Best Wishes to Francis Smith for a complete and speedy recovery from his recent illness.
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**COUNCILMAN APONTE (By Request):**

35. Resolution Requesting to cause the installation of a Memorial Plaque on Public Street on behalf of Senator Charles D. Walton.
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**COUNCILMAN CORREIA:**

36. Resolution Requesting the City Council to hire an attorney, in accordance with Section 401(d) of the Providence Home Rule Charter, to review and make recommendations and to participate in all contract negotiations at the rate of \$200.00 an hour, not to exceed \$20,000.00.
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37. Resolution Requesting the Public Safety Commissioner to re-establish the traffic unit.
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38. Resolution Requesting the Director of Public Property to cause the painting of the exterior of the Fire Station located on Mount Pleasant Avenue (Engine 15).
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39. Resolution Requesting the Director of Public Works to cause the repaving of Glenbridge Avenue from Manton Avenue to the bridge.
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40. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree located in front of 195 Sisson Street.
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41. Resolution Requesting the Director of Public Works to assign one Environmental Inspector to each Ward.
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42. Resolution Requesting the Director of Public Works to cause the repaving of Pelham Street.
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43. Resolution Requesting the Director of Public Works to cause the installation of a fence around the property located on King Street to prevent illegal dumping.
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44. Resolution Requesting the Director of Public Works to Clean and Lien 101 Pomona Avenue.
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45. Resolution Requesting the Director of Public Works to Clean and Lien King Street.
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46. Resolution Requesting the Director of Public Works to Clean and Lien 95 Fairmount Avenue.
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47. Resolution Requesting the Traffic Engineer to cause the installation of a “No Parking” Sign between the hours of 2:15 o’clock P.M. to 3:30 o’clock P.M., during school days on the corner of Roanoke and Leah Street.

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48. Resolution Requesting the Traffic Engineer to cause the installation of a raised crosswalk located at 993 Manton Avenue.

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49. Resolution Requesting the Traffic Engineer to cause the replacement of the traffic signals at the intersection of Atwells Avenue, Putnam Street and Academy Avenue.

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50. Resolution Requesting the Traffic Engineer to cause the installation of a “Four-Way Stop” Sign at the intersection of Unit Street and Almira Avenue.

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**COUNCILMAN LUNA:**

51. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor’s Plat 49, Lot 298 (46 Laura Street).

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52. Resolution Requesting the City of Providence to hereby declare that a moratorium shall be enacted with respect to the issuance or approval of any development plans, construction permits, and demolition permits that do not comply with the adopted Zoning Ordinance for properties within the moratorium area, defined as follows: Assessor’s Plat 60, Lots 183, 189 and 197.

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**COUNCILMAN LUNA and COUNCILMAN APONTE:**

53. Resolution Requesting a report on the incidents of the January 3, 2011 accident in the City Council Chambers.

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**COUNCILMAN NARDUCCI:**

54. Resolution Requesting the Tax Assessor to grant the Homestead Exemption to the property located on Assessor's Plat 77, Lot 443 (97 Sedan Street), for the most recent tax year requested in the petition and to the tax year immediately prior for a maximum of two years.
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**COUNCILMAN SALVATORE (By Request):**

55. Resolution Requesting to change the address of Providence College to One Cunningham Square, Providence, Rhode Island, subject to the rules and regulations of the United States Postal Service.
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**COUNCILMAN YURDIN:**

56. Resolution Requesting the Director of Public Property to designate a portion of George M. Cohan Boulevard West of Brook Street to be commemoratively named as "Bessie Way" in honor of Bessie Gomes.
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**REPORT FROM COMMITTEE**

**COMMITTEE FINANCE**

**COUNCILMAN JOHN J. IGLIOZZI, Chairman**

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

57. An Ordinance in Addition to Chapter 21, Article XIII of the Code of Ordinances of the City of Providence to provide for tax stabilization for certain properties.
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## COMMUNICATIONS AND REPORTS

58. Communication from Paul R. Campbell, City Archivist, dated December 20, 2010, submitting the Monthly Report for November 2010, for the Division of Archives and History.

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59. Communication from Laurence K. Flynn, Executive Secretary, Board of Canvassers, submitting his letter of resignation as Executive Secretary and Member of the Providence Board of Canvassers, effective December 17, 2010.

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60. Report of Board of Park Commissioners relative to receipts of certain gifts of moneys for the preservation and care of specified burial lots in North Burial Ground.

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61. Report from Jason D. Martin, Principal Planner/Providence Historic District Commission Staff, dated December 13, 2010, submitting the 2009-2010 Annual Report of the Providence Historic District Commission.

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62. Executive Order Number 2011-1, submitted by His Honor the Mayor, dated January 3, 2011, appointing Colonel Steven M. Pare as Acting Public Safety Commissioner.

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63. Communication from Louis M. Pavao, Clerk, Municipal Court, dated January 3, 2011, submitting the annual report of revenue collected for the period of January 1, 2010 thru December 31, 2010, in the amount of Eight Million Five Hundred Thirty One Thousand Nine Hundred Fifty Three (\$8,531,953.00) Dollars for violations.

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64. Communication from Anna M. Stetson, City Clerk, dated January 4, 2011, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of October 1, 2010 to and including December 31, 2010 in a total amount of \$1,046.15.
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65. Communication from Anna M. Stetson, City Clerk, dated January 6, 2011, Informing the Honorable Members of the City Council that pursuant Section 1201(b) of the Providence Home Rule Charter of 1980, Entitled: “Deputies, Appointments”, she is this date re-appointing Lori L. Hagen as Second Deputy City Clerk.
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**FROM THE CLERK’S DESK**

66. Petition to the City Council from Deborah and Peter Lipman, dated December 9, 2010, requesting to reconsider the decision of the Finance Committee relative to an abatement of taxes to the property located on Assessor’s Plat 11, Lot 29 (50 Stimson Avenue).
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67. Petitions for Compensation for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS  
“IN CONGRATULATIONS”**

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

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

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

69. 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 13, 2011 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON  
CITY CLERK**