

1. **ROLL CALL**

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**INVOCATION**

2. The Invocation will be given by Councilman David Salvatore.
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**PLEDGE OF ALLEGIANCE**

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Kevin Jackson.
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**APPOINTMENTS BY HIS HONOR THE MAYOR**

4. Communication dated February 16, 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 and Section 502.1 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 Richard Baccari, Jr. of 785 Academy Avenue, Providence, Rhode Island 02908, as a member of the DOWNCITY Design Review Committee for a term to end in January 2014.
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5. Communication dated February 16, 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 and Section 502.1 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 Elizabeth Isaacson of 25 Power Street, Providence, Rhode Island 02903, as a member of the DOWNCITY Design Review Committee for a term to end in January 2014.
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6. Communication dated February 16, 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 and Section 502.1 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 Barbara McCaulay of 50 Harrison Street, Providence, Rhode Island 02909, as the first alternate member of the DOWNCITY Design Review Committee for a term to end in January 2012.

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7. Communication dated February 24, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Johnnie C. Chace of 35 Orchard Avenue, Providence, Rhode Island 02906, as a member of the Providence Tourism Council, also known as the Convention Authority of the City of Providence, for a term ending in April 2012. (Mrs. Chace will replace John J. McConnell, who has resigned)

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8. Communication dated February 24, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Adriana I. Dawson of 28 Burns Street, Providence, Rhode Island 02904, as a member of the Providence Economic Development Loan Committee for a term ending in January 2014. (Ms. Dawson fills a vacant seat on the committee)

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9. Communication dated February 24, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 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 David Dillon of 43 Elmcroft Avenue, Providence, Rhode Island 02908, as a member of the Retirement Board for a term ending in January 2015.

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10. Communication dated February 18, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing William D. Vanech of 157 Waterman Avenue, Providence, Rhode Island 02906, as a member of the Providence Public Building Authority for a term to expire in July 2015, and respectfully submits the same for your approval. (Mr. Vanech will replace Dianne Witman, whose term has expired)
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### **ORDINANCE SECOND READING**

**The Following Ordinance was in City Council February 17, 2011, Read and Passed the First Time and is Returned for Passage the Second Time:**

11. An Ordinance in Amendment of Chapter 2010-35, No. 278, Entitled: “An Ordinance in Amendment of the Code of Ordinances to add Subsection(c)(4) to Section 21-28.1, Entitled: “Qualifications of Parties Doing Business with the City.”
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### **PRESENTATION OF ORDINANCE**

**COUNCILMAN NARDUCCI (By Request):**

12. An Ordinance Amending Chapter 4 and Chapter 18 of the Code of Ordinances, Entitled: “Animals and Fowl” and “Parks and Recreation” respectively.
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### **PRESENTATION OF RESOLUTIONS**

**COUNCIL PRESIDENT SOLOMON:**

13. Resolution Requesting the Traffic Engineer to cause the implementation of a traffic study of Gentian Avenue, in its entirety.
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14. Resolution Establishing “The Commission to Study the First Source Ordinance”, to review compliance and oversight and make all necessary and proper revisions to said ordinance.

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**COUNCILMAN CORREIA (By Request):**

15. Resolution Requesting the Department of Public Works to cause the repair of the pavement at the intersection of Manton Avenue and Chalkstone Avenue.

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16. Resolution Requesting the Department of Public Works to cause the repair of Academy Avenue from Dover Street to Roanoke Street.

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17. Resolution Requesting the Department of Public Works to cause the repair of the sidewalk at the tree well in front of 188 Sisson Street.

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18. Resolution Requesting the Department of Public Works to cause the repair of the sidewalk at the tree well in front of 195 Sisson Street.

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19. Resolution Requesting the Forestry Division of the Parks Department to cause the inspection of all trees along Fairview Street for removal or pruning.

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20. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of tree stumps located at 189 Lynch Street, 195 Sisson, 188 Sisson Street, 41 Carleton Street, 121 Parnell Street and 159 Hendrick Street.

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21. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree stump located at 175 Ortoleva Drive.

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22. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree stump located at 177 Ortoleva Drive.

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23. Resolution Requesting the Traffic Engineer to cause the replacement of the missing “No Parking to Corner” Signs on Sisson Street and Manton Avenue.

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24. Resolution Requesting the Traffic Engineer to cause the replacement of the faded “No Thru Trucks/Buses” Sign at the corner of Fairview Street and Lynch Street.

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25. Resolution Requesting the Traffic Engineer to prohibit trucks or buses from traveling along Lynch Street in both directions from Atwells Avenue to Chalkstone Avenue and Chalkstone Avenue to Atwells Avenue.

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26. Resolution Requesting the Parks Department to cause the installation of a “Park Closed 9:00 o’clock P.M.” Signs at George J. West Park, including the Soccer Court.

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**COUNCILMAN IGLIOZZI:**

27. Resolution Extending Sincere gratitude to James J. Lombardi, III, for his twelve years of service as the Internal Auditor of the City of Providence, and hereby extends best wishes for success as he continues his career in public service.

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**COUNCILMAN JACKSON:**

28. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 93, Lot 178 (286 Rochambeau Avenue), 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 LUNA:**

29. Resolution Requesting the Internal Auditor to submit his findings relative to Resolution No. 102, Effective March 15, 2010, relative to the accuracy of the reports submitted for compliance with the First Source Ordinance.
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**REPORTS FROM COMMITTEES**

**COMMITTEE FINANCE**

**COUNCILMAN JOHN J. IGLIOZZI, Chairman**

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

30. 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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31. Communication from His Honor the Mayor dated January 28, 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 re-appointing **Myrth York** of 44 Hazard Avenue, Providence, Rhode Island 02906, as the 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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**COMMITTEE ON PUBLIC WORKS  
COUNCIL PRESIDENT SOLOMON, Chairman**

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

32. Resolution Granting the abandonment of a portion of Briggs Street.

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33. Resolution Granting an easement to MSC Realty, Inc., and Meeting Street, for the construction of a shed to house the water turn off, as well as a water cannon relative to the completed construction at the South Side Soccer field between Seymour Avenue and the Meeting Street campus along the side of Interstate 95 South, in accordance with recommendations listed in said resolution.

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34. Resolution Granting approval for the Narragansett Boat Club and Narragansett Community Rowing Center, to relocate the easement on River Road and other related easements pertaining to the parcel located at 2 River Road, Providence, Rhode Island.

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**COMMITTEE ON ORDINANCES  
COUNCILMAN SETH YURDIN, Chairman**

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

35. Resolution Expressing Concern with the “Secure Communities” Initiative being implemented by United States Immigration and Customs Enforcement Division of the Department of Homeland Security, and requesting a review of the program by the Providence Public Safety Commissioner, and the Chief of the Providence Police Department.

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

36. 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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**COMMUNICATIONS AND REPORTS**

37. Communication from the His Honor the Mayor, Informing the Honorable Ralph A. Mollis, Rhode Island Secretary of State, dated January 28, 2011, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 42-63.1-11 of the Rhode Island General Laws, that he is this day appointing Pamela Baldwin, Director of Group Sales, Providence Biltmore Hotel, Providence, Rhode Island 02903, to the Providence-Warwick Convention and Visitors Bureau to complete a term that expires on June 30, 2013. (Ms. Baldwin will be replacing Alan Swerdloff who has resigned)
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38. Communication from His Honor the Mayor, Informing Stephen Durkee, Chairman, City Plan Commission, dated January 28, 2011, that pursuant to Sections 302 (b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Section 1 through 31 passed in 1987, that he is this day appointing Architect Luis Torrado of 35 Greenwich Street, Providence, Rhode Island 02907, as his designee on the City Plan Commission for a term to expire on January 2012.
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**FROM THE CLERK'S DESK**

39. 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:**

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

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

41. Resolution Extending Sympathy.
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**CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, MARCH 3, 2011 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON  
CITY CLERK**

