

INVOCATION

1. The Invocation will be given by Councilman Kevin Jackson.
-

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Seth Yurdin.
-

APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication dated June 8, 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 2 of Chapter 332 of the Public Laws, 1981, he is this day appointing Mr. Deming Sherman of 254 Irving Avenue, Providence, Rhode Island 02906, as a member of the Capital Center Commission for a term to end in June 2015. (Mr. Sherman will replace Leslie Gardner)
 4. Communication dated June 13, 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, Section 1 through 31 passed in 1987, he is this day re-appointing Paul M. Brooks of Two Regency Plaza, Apartment 1111, Providence, Rhode Island 02903, as a member of the Providence Tourism Council, also known as the Convention Authority of the City of Providence, for a term ending in June 2015.
 5. Communication dated June 13, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 815 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Section 1 through 31 passed in 1987, he is this day re-appointing Aaron Simon of 186 Laurel Avenue, Providence, Rhode Island 02906, as a member of the Board of Investment Commissioners for a term to expire in January 2014.
-

6. Communication dated June 20, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 (b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Section 1 through 31 passed in 1987, he is this day appointing Dr. Wayne J. Montague of 51 Wabun Avenue, Providence, Rhode Island 02908, as a member of the School Board Nominating Committee for a term to end January 1, 2012. (Dr. Montague will replace Phoebe Salten, who has resigned)

7. Communication dated June 30, 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, Section 1 through 31 passed in 1987, he is this day re-appointing Frank R. Benell, Jr. of 137 Dean Street, Providence, Rhode Island 02903, as a member of the Providence Economic Development Loan Committee for a term ending in June 2014.

8. Communication dated June 29, 2011, Informing Daniel A. Baudouin, Executive Director of the Providence Foundation, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-22(c) of the Code of Ordinances of the City of Providence, he is this day re-appointing Robert Gagliardi, Property Manager for Gilbane Properties of 10 Laurel Court, Seekonk, Massachusetts 02771, as a member of the Downtown District Management Authority Board of Directors for a term to expire June 30, 2014.

9. Communication dated June 29, 2011, Informing the Honorable Members of the City Council that pursuant to Section 302(b) and 701 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 Natalia Rosa-Sosa of 78 Woodbine Street, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to end January 1, 2014, and respectfully submits the same for your approval. (Ms. Rosa-Sosa will replace Mr. Phil Gould who has resigned)
-

ORDINANCES SECOND READING

The Following Ordinances were in City Council June 16, 2011, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

10. An Ordinance Amending Chapter 21, Entitled: "Revenue and Finance", Article III, "Funds."
-
11. An Ordinance Amending the Code of Ordinances to add a section to Chapter 21, Entitled: "Annual Budget Requirements and Oversight."
-
12. An Ordinance Amending the Code of Ordinances to add a section to Chapter 21, Entitled: "Annual Audit."
-

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON (By Request):

13. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)
-

**COUNCIL PRESIDENT SOLOMON and COUNCILMAN CORREIA
(By Request):**

14. An Ordinance Making an Appropriation of Sixty Six Million Seventy Thousand Four Hundred Sixty Three Dollars (\$66,070,463), for the support of the Providence Water Supply Board for the Fiscal Year ending June 30, 2012.

15. An Ordinance Making an Appropriation of Three Million Four Hundred Forty Four Thousand Eight Hundred Ninety Seven Dollars (\$3,444,897), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year ending June 30, 2012.

16. An Ordinance Making an Appropriation of Seven Million Nine Hundred Fifty One Thousand Seven Hundred Eighty Nine Dollars (\$7,951,789), for the Water Supply Board Capital Fund for the Fiscal Year ending June 30, 2012.

17. An Ordinance Making an Appropriation of Four Million Eight Hundred Ten Thousand Nine Hundred Ninety Dollars (\$4,810,990), for the Water Supply Board Insurance Fund for the Fiscal Year ending June 30, 2012.

18. An Ordinance Making an Appropriation of Thirty One Million Five Hundred Sixty Three Thousand Five Hundred Ninety Five Dollars for the Water Supply Board Infrastructure Replacement Fund (\$31,563,595), for the Fiscal Year ending June 30, 2012.

19. An Ordinance Making an Appropriation of Three Million Forty Five Thousand Three Hundred Sixty Six Dollars (\$3,045,366), for the Water Supply Board Meter Replacement Fund for the Fiscal Year ending June 30, 2012.

20. An Ordinance Making an Appropriation of Two Million One Hundred Sixty Two Thousand Two Hundred Sixty Two Dollars (\$2,162,262), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year ending June 30, 2012.

21. An Ordinance Making an Appropriation of Two Million Five Hundred Forty Five Thousand Four Hundred Fifty Nine Dollars (\$2,545,459), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year ending June 30, 2012.

22. An Ordinance Making an Appropriation of One Million Three Hundred Twenty Eight Thousand Five Hundred Fourteen Dollars (\$1,328,514), for the Water Supply Board Western Cranston Fund for the Fiscal Year ending June 30, 2012.

23. An Ordinance Making an Appropriation of Four Hundred Thirteen Thousand Eight Hundred Fifty Three Dollars (\$413,853), for the Water Supply Board Property Tax Refund for the Fiscal Year ending June 30, 2012.

24. An Ordinance Making an Appropriation of Three Million Sixty Thousand Five Hundred Fifty Four Dollars (\$3,060,554), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year ending June 30, 2012.

25. An Ordinance Making an Appropriation of Eight Hundred Forty Six Thousand Five Hundred Thirty Six Dollars (\$846,536), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year Ending June 30, 2012.

26. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2010-16, Approved May 25, 2010, As Amended.
-

27. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2010-23, Approved May 25, 2010, As Amended.
-

COUNCILWOMAN MATOS:

28. An Ordinance Amending Chapter 17, “Officers and Employees,” Article I, “In General.” (Terms of Employment – Fire/Police Chief)
-

COUNCILMAN PRINCIPE:

29. An Ordinance Amending Chapter 15, “Motor Vehicles and Traffic”, Article I, “In General” (Residential Parking/Commercial Vehicles)
-

PRESENTATION OF RESOLUTIONS

COUNCILMAN CORREIA:

30. Resolution Requesting the Traffic Engineer to cause the installation of a “No Thru Truck or Buses” Sign on Beaufort Street between Leah Street and Lynch Street.
-

31. Resolution Requesting the Traffic Engineer and/or the Director of Public Property to cause the restriping of the parking lots at George J. West Elementary School.
-

32. Resolution Requesting the Traffic Engineer and/or the Director of Public Property to cause the restriping of the parking lots at Pleasant View Elementary School.
-

33. Resolution Requesting the Director of Public Works to cause the clean-up of the sidewalks located along Atwells Avenue, Mount Pleasant Avenue, Academy Avenue, Chalkstone Avenue and Manton Avenue.
-

COUNCILMEN LUNA, APONTE and SANCHEZ:

34. Resolution Extending Sincere Congratulations and Thanks to the Southside Community Land Trust for its Thirty years of Service to the people of Providence, and for successfully transforming Providence's urban environment.
-

COUNCILMAN SALVATORE:

35. Resolution Requesting the Traffic Engineer to cause the installation of a "Stop" Sign at Durham and Sunbury Street in the Fourteenth Ward.
-

36. Resolution Requesting the Traffic Engineer to cause the installation of crosswalks around Veazie Street School and Douglas Avenue.
-

37. Resolution Requesting the Traffic Engineer to cause the installation of crosswalks around Providence College and River Avenue.
-

COUNCILMAN ZURIER:

38. Resolution Extending Sincere Gratitude to Superintendent Thomas M. Brady for his dedicated and exemplary service on behalf of the children enrolled in the Providence Public Schools.
-

REPORTS FROM COMMITTEES

**COMMITTEE ON PUBLIC WORKS
COUNCILMAN TERRENCE M. HASSETT, Chairman**

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

39. Resolution Requesting the Traffic Engineer to cause the re-installation of the traffic lights at Broadway and DePasquale Avenue and Broadway and Battey Street. (*Councilman Lombardi*)
-

40. Resolution Requesting the Director of Public Property to cause the placement of a camera on Pilsudski Street at a strategic location to help eliminate the dumping problem in the area. (*Councilwoman DiRuzzo*)
-

41. 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. (*Councilman Tejada*)
-

42. Resolution Requesting the Traffic Engineer to cause the installation of a “No Parking to Corner” Sign on Loveday Street at its intersection with Admiral Street. (*Councilman Mancini*)
-

43. Resolution Requesting the Traffic Engineer to permanently close King Street between Sheridan Street and Dearborn Street. (*Councilman Correia*)

44. Resolution Requesting the Traffic Engineer to cause the installation of a “Stop” Sign at the intersection of Farm Street and Minto Street. (*Council President Solomon*)

45. Resolution Requesting the Traffic Engineer to cause the installation of a “Stop” Sign at the intersection of Farm Street and Lawn Street. (*Council President Solomon*)

46. Resolution Requesting the Traffic Engineer to cause the installation of “Slow Children” Signs in both directions along Amherst Street between Putnam Street and Manton Avenue. (*Councilman Correia*)

47. Resolution Requesting the Traffic Engineer to cause the installation of “Speed Limit” Signs on Amherst Street between Putnam Street and Manton Avenue. (*Councilman Correia*)

48. Resolution Requesting the Traffic Engineer to cause the installation of a “Four-Way Stop” Sign on Academy Avenue and Salter Street. (*Councilman Salvatore*)

49. Resolution Requesting the Traffic Engineer to cause the installation of a “Three-Way Stop” Sign on Meridian Street and Salter Street. (*Councilman Salvatore*)

50. Resolution Reconfiguring the Intersection of Irving Avenue and River Drive.
-

51. Resolution Limiting Parking on Alfred Stone Road to Create the Blackstone River Bikeway.
-

COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

52. An Ordinance in Amendment of Section 21-182 of the Code of Ordinances, Entitled: “Apportionment of Taxes.” (*Councilman Zurier, Councilman Salvatore and Councilman Sanchez*)
-

53. An Ordinance Establishing a Tax Exemption and Stabilization Plan for Victory Square in the City of Providence Knowledge District. (*Council President Solomon*)
-

COMMITTEE ON ORDINANCES
COUNCILMAN SETH YURDIN, Chairman

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

54. An Ordinance Amending Chapter 16 of the Code of Ordinances to add a new section Entitled: “Failure to Pay City Fees.” (*Councilman Correia, Council President Solomon, Councilmen Jennings, Principe, Salvatore, Sanchez, Zurier, Narducci and Councilwoman Matos*)
-

55. An Ordinance in Amendment of Chapter 14, Entitled: “Licenses”, Article X, Division 4 of the Code of Ordinances, relative to Class N Liquor Licenses and Entertainment. (*Councilman Narducci*)
-

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

56. Resolution Requesting the Zoning Board of Review to impose a Moratorium on accepting and hearing applications for full Entertainment Licenses in the Thirteenth Ward until December 31, 2011. (*Councilman Principe*)
-

Transmits the Following with Recommendation the Same be Severally Adopted:

57. An Ordinance Amending Section 26 of Chapter 15 of the Code of Ordinances of the City of Providence, Entitled: “Motor Vehicles and Traffic – Impoundment of Vehicles – Towing, or Impoundment or Immobilization of Vehicles of Scofflaws.” (*Councilman Mancini, Councilwoman DiRuzzo and Councilman Hassett*)
-

58. An Ordinance Amending Chapter 12, “Health and Sanitation,” Article III, “Garbage, Trash and Refuse.” (*Councilman Yurdin*)
-

59. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled: “The City of Providence Zoning Ordinance”, Approved June 27, 1994, As Amended, to change the zoning designation of Lots 693, 694, 695, 701, 702 and 828 on the Tax Assessor’s Plat 22 from an R-3 Three Family Zone to an M-1 Industrial Zone. (16, 18 & 22 Harold Street) (*Council President Solomon*)
-

COMMITTEE ON ORDINANCES
COUNCILMAN SETH YURDIN, Chairman
and
COMMITTEE ON FINANCE, JOINTLY
COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

60. An Ordinance in Amendment of Certain Sections of Chapter 9, Article IV of the Code of Ordinances, Entitled: "Connection of Private Alarm Systems with City System." (*Council President Solomon and Councilman Yurdin*)
-

61. An Ordinance in Amendment of Chapter 17, Article VI of the Code of Ordinances, Entitled: "Retirement System." (*Council President Solomon and Yurdin*)
-

Transmits the Following with Recommendation the Same be Adopted:

62. An Ordinance Setting Fees for the Usage of Fire Hydrants. (*Council President Solomon and Yurdin*)
-

COMMUNICATIONS AND REPORTS

63. Communication from Mayor Angel Taveras, dated July 1, 2011, submitting the Tentative Amendment between Local 799, International Association of Firefighters, AFL-CIO and the City of Providence, for the period of July 1, 2011 through June 30, 2013.
-

64. Communication from Mayor Angel Taveras, dated July 1, 2011, submitting the Tentative Agreement between Local 799, International Association of Firefighters, AFL-CIO and the City of Providence, for the period of July 1, 2013 through June 30, 2016.
-

65. Communication from Mayor Angel Taveras, dated July 1, 2011, submitting the Providence Solid Waste and Recycling Services Agreement between the Rhode Island Resource Recovery Corporation and the City of Providence for the period of July 1, 2011 through June 30, 2014.

66. Communication from Mayor Angel Taveras, dated July 1, 2011, submitting the Providence River Pedestrian/Bicycle Bridge Design, Construction, Maintenance, Funding and Ownership Agreement between the Rhode Island Department of Transportation and the City of Providence.

67. Communication from His Honor the Mayor, dated June 30, 2011, Informing the Honorable A. Ralph Mollis, Rhode Island Secretary of State, that he is this day re-appointing Lynne McCormack, Director of the City of Providence's Department of Art, Culture and Tourism to the Providence-Warwick Convention and Visitors Bureau for a term ending June 30, 2014.

68. Communication from His Honor the Mayor, dated June 30, 2011, Informing the Honorable A. Ralph Mollis, Rhode Island Secretary of State, that he is this day re-appointing Angelo DePeri, General Manager of the Renaissance Providence Hotel, to the Providence-Warwick Convention and Visitors Bureau for a term ending June 30, 2014.

FROM THE CLERK'S DESK

69. Petitions for Compensation for Injuries and Damages.

**PRESENTATION OF RESOLUTIONS
“IN CONGRATULATIONS”**

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

70. Resolution Extending Congratulations.
-

**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

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

71. Resolution Extending Sympathy.
-

CONVENTION

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

**ANNA M. STETSON
CITY CLERK**