

INVOCATION

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

2. 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

3. Journal of Proceedings No. 58 of the Regular Meeting of the City Council held September 23, 2004; Journal of Proceedings No. 59 of the Regular Meeting of the City Council held October 7, 2004 and Journal of Proceedings No. 60 of the Regular Meeting of the City Council held October 21, 2004.
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ORDINANCES SECOND READING

The Following Ordinances were in City Council October 20, 2011, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

4. An Ordinance Amending the Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2011-7, No. 111, Approved February 10, 2011.
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5. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain Classes in the Providence School Department and Repealing Ordinance Chapter 2011-8, No. 112, Approved February 10, 2011.
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6. An Ordinance Making an Appropriation of Three Hundred Eight Million Seven Hundred Thirty Eight Thousand Six Hundred Seventy Three Dollars (\$308,738,673), for the support of the Providence School Department for the Fiscal Year Ending June 30, 2012, and Repealing Ordinance Chapter 2011-6, No. 110, Approved February 10, 2011.
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7. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request) (William Higginson)
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8. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request) (Derek Gerstmeyer)
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PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON (By Request):

9. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request) (Mary Day)
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COUNCIL PRESIDENT SOLOMON and COUNCILMAN YURDIN:

10. An Ordinance in Amendment of and in Addition to Section 124 of Chapter 17 of the Code of Ordinances of the City of Providence, Entitled: "Council to Approve Payments of Severance to Retiring City Employees."
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11. An Ordinance in Amendment of Sections 2-169.1 and 21-91-96 of the Code of Ordinances, Entitled: "First Source List Established."
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COUNCILMAN PRINCIPE:

12. An Ordinance Amending the Code of Ordinances to add a section to Chapter 13, Entitled: "Foreclosed and Vacant Property Registration, Security, and Maintenance."
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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON (By Request):

13. Resolution Requesting that two (2) Liebherr LHM 550 mobile harbor cranes may be purchased with the condition that the full purchase price be covered by the TIGER II grant and matching funds from ProvPort and shall not cost the city.
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COUNCILMAN SALVATORE (By Request):

14. Resolution Requesting the Traffic Engineer to cause the installation of the missing "No Right Turn on Red" Sign heading west on Eaton Street to River Avenue.
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COUNCILMAN CORREIA:

15. Resolution Requesting the Director of Public Property to cause the replacement of the kitchen cabinets and counter top and upgrade appliances at the Mount Pleasant Fire Station.
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16. Resolution Requesting the Director of Public Property to cause the replacement of all ceiling tiles in the Mount Pleasant Fire Station.
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17. Resolution Requesting the Director of Public Property to paint the Apparatus Bay at the Mount Pleasant Fire Station.
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COUNCILWOMAN MATOS, COUNCILMEN YURDIN, APONTE, CORREIA, JENNINGS, PRINCIPE and SANCHEZ:

18. Resolution in Support of the Board of Governors for Higher Education's Decision to extend In-State Tuition to Immigrants.
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COUNCILMEN YURDIN, IGLIOZZI, APONTE, JENNINGS and SALVATORE:

19. Resolution Requesting the City Council to retain Election Data Services, Inc., of Washington, D.C., as a consultant to assist the Committee on Ward Boundaries and the City Council in the task of preparing an ordinance to establish boundary lines for the fifteen (15) wards of the city.
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REPORTS FROM COMMITTEE

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

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

20. An Ordinance in Amendment of Section 16 of the code of Ordinances, Entitled: "Failure to Pay City Fees" By Adding Subsection (b).
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21. An Ordinance Making an Appropriation of Sixty Four Million One Hundred Twenty Three Thousand Six Hundred Forty Three Dollars (\$64,123,643), for the support of the Providence Water Supply Board for the Fiscal Year ending June 30, 2011. (FY2011)
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22. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2010-16, Approved May 25, 2010, As Amended. *(FY2011)*

23. 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. *(FY2011)*

Transmits the Following with Recommendation the Same be Severally Adopted:

24. An Ordinance Making an Appropriation of Seven Million Six Hundred Twenty Three Thousand Seven Hundred Thirty Four Dollars (\$7,623,734), for the Water Supply Board Capital Fund for the Fiscal Year ending June 30, 2011. *(FY2011)*

25. An Ordinance Making an Appropriation of Three Million One Hundred Fourteen Thousand Four Hundred Forty Four Dollars (\$3,114,444), for the Water Supply Board Insurance Fund for the Fiscal Year ending June 30, 2011. *(FY2011)*

26. An Ordinance Making an Appropriation of Three Million Seven Hundred Ninety Four Thousand Two Hundred Thirty Nine Dollars (\$3,794,239), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2011. *(FY2011)*

27. An Ordinance Making an Appropriation of Thirty Two Million Four Hundred Seven Thousand Three Hundred Fifty Seven Dollars (\$32,407,357), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2011.

28. An Ordinance Making an Appropriation of One Million Two Hundred Thirty Nine Thousand Four Hundred Eighteen Dollars (\$1,239,418), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2011. *(FY2011)*

29. An Ordinance Making an Appropriation of One Million Seven Hundred Ninety Nine Thousand One Hundred Sixty Three Dollars (\$1,799,163), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year ending June 30, 2011. *(FY2011)*

30. An Ordinance Making an Appropriation of Four Million Six Hundred Seventeen Thousand Seven Hundred Five Dollars (\$4,617,705), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year ending June 30, 2011. *(FY2011)*

31. An Ordinance Making an Appropriation of One Million Four Hundred Thirty Two Thousand Nine Hundred Five Dollars (\$1,432,905), for the Water Supply Board Western Cranston Fund for the Fiscal Year ending June 30, 2011. *(FY2011)*

32. An Ordinance Making an Appropriation of Four Hundred Eighty Five Thousand Four Hundred Seventy Six Dollars (\$485,476), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year ending June 30, 2011. *(FY2011)*

33. An Ordinance Making an Appropriation of One Million One Hundred Forty Six Thousand Three Hundred Thirty Seven Dollars (\$1,146,337), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year ending June 30, 2011. *(FY2011)*

34. An Ordinance Making an Appropriation of Five Million Seventeen Thousand Seven Hundred Ninety One Dollars (\$5,017,791), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year ending June 30, 2011. **(FY2011)**

35. 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. **(FY2012)**

36. 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. **(FY2012)**

37. 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. **(FY2012)**

38. 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. **(FY2012)**

39. 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. **(FY2012)**

40. 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. **(FY2012)**

41. 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. **(FY2012)**

42. 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. **(FY2012)**

43. 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. **(FY2012)**

44. 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. **(FY2012)**

45. 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. **(FY2012)**

46. 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. **(FY2012)**
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47. An Ordinance Approving the Financing of Watershed Land Acquisition and Improvements to the Providence Water Supply System and all attendant expenses including but not limited to engineering costs and approving the issuance of Water Revenue Bonds and Notes therefore in an amount not to exceed \$10,000,000.00. **(Bond Issue)**
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Transmits the Following with Recommendation the Same be Severally Approved:

48. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 58, Lot 819 (1380 Broad Street) (a/k/a Omni Turning Point, LLC), for the year 2010.
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49. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 58, Lot 820 (24 Calla Street) (a/k/a Omni Turning Point, LLC), for the year 2010.
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COMMUNICATIONS AND REPORTS

50. Communication from Angel Taveras, dated June 28, 2011, informing the Honorable Members of the City Council that in accordance with the provisions of Section 42-99-4 of the Rhode Island General Laws, he is this day appointing Stan Israel, to the Convention Center Authority for a term to expire on June 30, 2015.
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51. Communication from Christine P. Mullins, Assistant City Solicitor, Law Department, submitting the signed revised Construction and Maintenance Agreement between the City of Providence and the State of Rhode Island regarding the traffic signal improvements to Angell and Waterman Streets.
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52. Communication from Tomas A. Avila, Executive Secretary, Board of Canvassers, dated October 27, 2011, Informing the City Clerk of the official results for the Special Democratic Primary Election held on Tuesday, October 25, 2011.
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FROM THE CLERK'S DESK

53. 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:**

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

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

55. Resolution Extending Sympathy.
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CONVENTION

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

**ANNA M. STETSON
CITY CLERK**