

INVOCATION

1. The Invocation will be given by Councilman Davian Sanchez.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman John J. Igliazzi.
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APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication dated November 1, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 606 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 Serena Conley of 27 Winthrop Road, Warwick, Rhode Island 02888, as Registrar of Vital Statistics of the City of Providence, and respectfully submits the same for your approval. (In accordance with the city's FY 2012 Budget, approved by your Honorable Body and signed into law on July 18, 2011, Ms. Conley will continue to serve in her capacity as Administrator of the Board of Licenses)
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4. Communication dated November 1, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1008 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 Jeffrey L. Lykins of 21 Vaughan Street, Providence, Rhode Island 02904, as Director of the Department of Inspection and Standards of the City of Providence, and respectfully submits the same for your approval.
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ORDINANCES SECOND READING

**The Following Ordinances were in City Council November 3, 2011,
Read and Passed the First Time and are Severally Returned for Passage
the Second Time:**

5. An Ordinance in Amendment of Section 16 of the Code of Ordinances, Entitled: "Failure to Pay City Fees" By Adding Subsection (b) and (c).

6. 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)**

7. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2010-16, Approved May 25, 2010, As Amended. **(FY2011)**

8. 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)**

9. 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)**

10. 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)*

11. 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)*

12. 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.

13. 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)*

14. 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)*

15. 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)*

16. 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)**

17. 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)**

18. 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)**

19. 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)**

20. 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)**

21. 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)**

22. 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)**

23. 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)**

24. 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)**

25. 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)**

26. 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)**

27. 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)**

28. 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)**

29. 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)**

30. 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)**

31. 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)**

32. 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)**

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON and COUNCILMAN SALVATORE (By Request):

33. An Ordinance in Amendment of certain sections of Chapter 17, Article VI of the Code of Ordinances, Entitled: "Retirement System."
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COUNCILMAN NARDUCCI (By Request):

34. 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. (Douglas/Branch)
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COUNCILMAN YURDIN (By Request):

35. An Ordinance Amending Chapter 11, Entitled: "Harbor and Port", to establish a Harbor Management Commission.
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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON, COUNCILMEN HASSETT and PRINCIPE:

36. Resolution Requesting that Service Road 8 be re-named "Dave Gavitt Way."
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COUNCILMAN APONTE:

37. Resolution Relating to the Occupy Providence Movement.
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COUNCILMAN CORREIA (By Request):

38. Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lights on pole numbers 1 through 17 located on Dover Street.
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COUNCILMAN JENNINGS:

39. Resolution Requesting the City of Providence to donate a 1996 Ford F-35 AMB White Rescue #10, Plate No. 1171, Vin No. 1FDKF37F4TEA45934, an obsolete piece of equipment to Bona0, Dominican Republic.
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40. Resolution Requesting the City of Providence to donate a 1999 Ford F-36 AMB Red Rescue #3, Plate No. 1461, Vin No. 1FDWF36F4XEB59957, an obsolete piece of equipment to Monte Plata, Dominican Republic.
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COUNCILMAN SALVATORE:

41. Resolution Requesting the Providence Economic Development Partnership submit to the City Council a report of all outstanding loans and additional information as requested within thirty (30) days of passage.
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COUNCILMAN SANCHEZ (By Request):

42. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 44, Lot 723 (126 Princeton Avenue), for the years 2007 and 2008.
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COUNCILMAN SANCHEZ:

43. Resolution Requesting the Traffic Engineer to cause the inspection of Burnett Street from Elmwood Avenue to Public Street for the purpose of making it a one-way from Elmwood Avenue to Public Street.
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COUNCILMAN YURDIN:

44. Resolution Requesting the General Assembly to address the Rhode Island Public Transit Authority funding crisis and amend the State Budget to provide adequate funding for a sustainable and efficient Public Transit System.
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45. Resolution Requesting the creation of the Open Providence Commission for Transparency and Accountability.
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COUNCILMAN ZURIER:

46. Resolution Extending Congratulations to the residents of the College Hill neighborhood and the College Hill Neighborhood Association for their recognition as a Great Neighborhood by the American Planning Association.
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REPORTS FROM COMMITTEES

COMMITTEE ON PUBLIC WORKS COUNCILMAN TERRENCE M. HASSETT, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

47. Resolution Requesting an easement for the construction of a handicapped accessible ramp to be utilized by the proposed restaurant, Adesso's on the Hill.

48. Resolution Requesting the Director of Public Works to cause the installation of box grates and water storm drains in front of the property located at 60-62 and 65-67 Bellevue Avenue.

49. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the dead tree located at 83 Pomona Avenue.

50. Resolution Requesting the Forestry Division of the Parks Department to cause the trimming of the tree located at 112 Sisson Street.

51. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk located in front of 176 Lynch Street.

52. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk located in front of 2 Harmony Drive.

53. Resolution Requesting the Director of Public Works to cause repair to the sidewalk located at 29 Dover Street.

54. Resolution Requesting the Traffic Engineer to cause the installation of a “Four-Way Stop” Sign between Putnam Street and Kossuth Street.

55. Resolution Requesting the Traffic Engineer to cause the installation of a “One-Way During School Hours” Sign along Terrace Avenue to Webster Avenue.

56. Resolution Requesting the Traffic Engineer to cause Julian Street to be designated as a “One-Way” Street from Appleton Street to Manton Avenue.

57. Resolution Requesting the Traffic Engineer to cause Florence Street to be designated as a “One-Way” Street from Manton Avenue to Kossuth Street.

58. Resolution Requesting the Traffic Engineer to cause Chaffee Street to be designated as a “One-Way” Street from Manton Avenue to Appleton Street.

59. Resolution Requesting the Traffic Engineer to cause the inspection of Lawn and Farm Streets for the purpose of adding Stop Signs.

60. Resolution Requesting the Traffic Engineer to cause the inspection of Corinth Street for the purpose of making it a “One-Way” in an easterly direction from Niagara Street to Broad Street.

61. Resolution Requesting the Traffic Engineer to cause the installation of a “Stop” Sign on both sides of the intersection of Brighton Street and Knight Street.
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62. Citywide Paving Program-Contract 1-Roadway Investment-Local Equity Aid Program (RI-LEAP) by and between the State of Rhode Island and the City of Providence.
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63. Communication from Christine P. Mullins, Assistant to the 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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COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Approved:

64. Resolution Requesting that two (2) Liebherr LHM 550 mobile harborcranes 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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COMMITTEE ON ORDINANCES
COUNCILMAN SETH YURDIN, Chairman

Transmits the Following with Recommendation the Same be Adopted:

65. An Ordinance Amending Section 5-7 of the Code of Ordinances.
(Fees/Building Inspection)
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FROM THE CLERK'S DESK

66. Certificates from City Assessor (1R and 2R), recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.
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67. Petitions for Compensation for Injuries and Damages.
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THE FOLLOWING IS HEREBY SUBMITTED IN ACCORDANCE WITH SECTION 21 OF THE CODE OF ORDINANCES, RELATIVE TO LEASES/CONTRACTS BEFORE THE BOARD OF CONTRACT AND SUPPLY:

68. Film Production Agreement for Documentary Series Parking Wars between Hybrid Films, Inc. and the City of Providence Police Department.
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EXECUTIVE ORDERS FROM HIS HONOR THE MAYOR

69. Executive Order Number 2011-4, submitted by His Honor the Mayor, dated November 1, 2011, appointing Serena Conley as Acting Registrar of Vital Statistics, effective immediately.
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70. Executive Order Number 2011-5, submitted by His Honor the Mayor, dated November 3, 2011, Relative to Closing the Foreclosures Corporate Tax Loophole and Encouraging Home Ownership.
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**PRESENTATION OF RESOLUTIONS
“IN CONGRATULATIONS”**

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

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

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

72. 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 17, 2011 at 7:00 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**