

INVOCATION

1. The Invocation will be given by Councilman Luis A. Aponte.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilwoman Carmen Castillo.
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APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication dated January 9, 2012, 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 appointing Finance Director Michael Pearis of 125 Woodbury Street, Providence, Rhode Island 02906, as an ex-officio member of the Retirement Board. (Mr. Pearis will replace Lawrence J. Mancini in this capacity)
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4. Communication dated January 9, 2012, 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, Sections 1 through 31 passed in 1987, he is this day appointing Finance Director Michael Pearis of 125 Woodbury Street, Providence, Rhode Island 02906, as an ex-officio member of the Board of Investment Commissioners. (Mr. Pearis will replace Lawrence J. Mancini in this capacity)
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5. Communication dated January 9, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 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 Finance Director Michael Pearis of 125 Woodbury Street, Providence, Rhode Island 02906, as an ex-officio member of the Providence Water Supply Board. (Mr. Pearis will replace Lawrence J. Mancini in this capacity)

6. Communication dated January 13, 2012, 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, and Providence Code of Ordinances, Chapter 2007-51 Ordinance No. 504, he is this day appointing Angela Bannerman Ankoma of 16 Vineyard Street, Providence, Rhode Island 02907, Physical Activity Coordinator at the Rhode Island Department of Health, to the Environmental Sustainability Task Force. (Ms. Banerman Ankoma will replace Dr. J. Timmons Roberts, who has resigned)

7. Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1302 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 Jose F. Batista of 133 Byfield Street, Providence, Rhode Island 02905, as a member of the Charter Review Commission.

8. Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1302 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 Roberto Gonzalez, Esquire of 193 Terrace Avenue, East Providence, Rhode Island 02915, as a member of the Charter Review Commission.

9. Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1302 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 Meghan Grady of 142 Humboldt Avenue, Providence, Rhode Island 02906, as a member of the Charter Review Commission.

10. Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1302 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 David B. Green, Esquire of 48 Hazard Avenue, Providence, Rhode Island 02906, as a member of the Charter Review Commission.

11. Communication dated January 13, 2012, 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 Everett Bianco of 170 Gentian Avenue, Providence, Rhode Island 02908, as a member of the Board of Licenses for a term ending on January 31, 2015, and respectfully submits the same for your approval.

12. Communication dated January 13, 2012, 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 Delia Rodriguez-Masjoan of 80 Waller Avenue, Providence, Rhode Island 02908, as a member of the Board of Licenses for a term ending on January 31, 2015, and respectfully submits the same for your approval. (Mr. Rodriguez-Masjoan will replace Allene R. Maynard, whose term has expired)

13. Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 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 Charles P. Fitzgerald of 447 Eaton Street, Providence, Rhode Island 02908, as a member of the Board of Tax Assessment and Review for a term to expire on January 31, 2015, and respectfully submits the same for your approval.

14. Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 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 James Hackett of 70 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the Board of Tax Assessment and Review for a term to expire on January 31, 2015, and respectfully submits the same for your approval.

15. Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 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 Edward Troiano of 123 Wyndham Avenue, Providence, Rhode Island 02908, as a member of the Board of Tax Assessment and Review for a term to expire on January 31, 2015, and respectfully submits the same for your approval.

16. Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 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 re-appointing Julian Dash of 21 Autumn Street, Providence, Rhode Island 02905, as a member of the Providence School Board for a term to end January 31, 2015, and respectfully submits the same for your approval.

17. Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 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 re-appointing Keith Oliveira of 63 Roanoke Street, Providence, Rhode Island 02908, as a member of the Providence School Board for a term to end January 31, 2015, and respectfully submits the same for your approval.

18. Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 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 Barbara Wong of 88 University Avenue, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to end January 31, 2015, and respectfully submits the same for your approval. (Ms. Wong will replace Brian Lalli whose term has expired)

19. Communication dated January 9, 2012, 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 Michael Pearis of 125 Woodbury Street, Providence, Rhode Island 02906, as a member of the Providence Public Building Authority for a term ending July 31, 2013, and respectfully submits the same for your approval. (Mr. Pearis fills the vacancy left by Richard Kerbel)

APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

20. Communication from Council President Michael A. Solomon, dated January 10, 2012, informing the City Clerk that pursuant to Sections 1302 and 401(e) of the Providence Home Rule Charter, he is hereby appointing Michael Van Leesten of 11 Belair Avenue, Providence, Rhode Island 02906 to the Charter Review Commission.

21. Communication from Council President Michael A. Solomon, dated January 10, 2012, informing the City Clerk that pursuant to Sections 1302 and 401(e) of the Providence Home Rule Charter, he is hereby appointing Lucie Searle of 26 Larch Street, Providence, Rhode Island 02906 to the Charter Review Commission.

22. Communication from Council President Michael A. Solomon, dated January 10, 2012, informing the City Clerk that pursuant to Sections 1302 and 401(e) of the Providence Home Rule Charter, he is hereby appointing Cliff Wood of 150 Union Street, Apt. 716, Providence, Rhode Island 02903 to the Charter Review Commission.

23. Communication from Council President Michael A. Solomon, dated January 10, 2012, informing the City Clerk that pursuant to Sections 1302 and 401(e) of the Providence Home Rule Charter, he is hereby appointing Leonard Lopes of 1 Davol Square, Providence, Rhode Island 02903 to the Charter Review Commission.

24. Communication from Council President Michael A. Solomon, dated January 10, 2012, informing the City Clerk that pursuant to Sections 1302 and 401(e) of the Providence Home Rule Charter, he is hereby appointing John Simmons of 163 Governor Street, Providence, Rhode Island 02906 to the Charter Review Commission.

ORDINANCE SECOND READING

The Following Ordinance was in City Council January 5, 2012, Read and Passed the First Time and is Returned for Passage the Second Time:

25. An Ordinance Amending the Code of Ordinances, Chapter 7 to reflect Homeland Security Responsibilities.
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PRESENTATION OF ORDINANCES

COUNCILMAN IGLIOZZI:

26. An Ordinance in Amendment of Chapter 2011-16, No. 336, Approved June 10, 2011, relative to Lobbyist Registration.
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27. An Ordinance Amending Chapter 2011-26, No. 416, relative to An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2011-4, No. 108, Approved February 10, 2011, As Amended.
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28. An Ordinance Amending Chapter 2011-27, No. 417, relative to An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in certain classes in the City Departments and Repealing Ordinance Chapter 2011-5, No. 109, Approved February 10, 2011, As Amended.
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COUNCILWOMAN MATOS:

29. An Ordinance Amending Chapter 21, Revenue and Finance”, by adding Article XVI, “Real Property Exemption for Housing Development Under Construction.”
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COUNCILMAN NARDUCCI:

30. 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 district of certain properties on Douglas Avenue and Branch Avenue.
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PRESENTATION OF RESOLUTIONS

COUNCILWOMAN CASTILLO:

31. Resolution Requesting to re-name Sackett Street Elementary School and Park as the “Councilman Miguel C. Luna Elementary School and Park.”
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COUNCILMAN IGLIOZZI:

32. Resolution Requesting the Rhode Island General Assembly to amend the Charter of Brown University to eliminate its Tax Exempt Status.
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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:

33. Resolution Requesting His Honor, the Mayor, to authorize to execute the Downtown Providence Traffic Circulation Improvements Construction and Maintenance Agreement Phase 2.

34. Resolution Requesting the Director of Public Works to cause the repair to various sections of the roadway on Case Lane.

35. Resolution Requesting the Director of Public Works to cause the repair of Bel Air Drive from Herschel Street to the dead end portion of Bel Air Drive.

36. Resolution Requesting the Traffic Engineer to cause the replacement of all faded "No Parking Anytime" Signs along Covell Street.

37. Resolution Requesting the Traffic Engineer to cause the replacement of all faded "Handicap Parking" Signs located in the Parking Lot of Pleasant View Elementary School.

38. Resolution Requesting the Traffic Engineer to cause the installation of a "No Parking Anytime" Sign in front of 12 Glossop Street.

39. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk located at 13 Pilsudski Street.

40. Resolution Requesting the Traffic Engineer to cause the installation of a “Do Not Block Driveway” Sign in front of 215 Leah Street.

41. Resolution Requesting the Traffic Engineer to cause the replacement of the “No Parking” Sign located in front of 219 Leah Street.

42. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree stump located in front of 219 Leah Street.

43. Resolution Requesting the Traffic Engineer to cause the replacement of the “Yield” Sign with a “Stop” Sign at the intersection of Chalkstone Avenue and Manton Avenue.

44. Resolution Requesting the Traffic Engineer to cause the installation of a “One-Way During School Hours” Sign on Clarence Street from Webster Avenue to Terrace Avenue.

45. Resolution Requesting the Traffic Engineer to cause the installation of a “One-Way During School Hours” Sign on Sterling Avenue from Terrace Avenue to Webster Avenue.

COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

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

46. An Ordinance in Amendment of the Code of Ordinances, Section 17-185, Entitled: "Method of Financing" and Section 17-189, Entitled: "Benefits Payable."
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**Transmits the Following with Recommendation the Same be Severally
Approved:**

47. Communication dated December 19, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 813(a) 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 Michael Pearis of 125 Woodbury Street, Providence, Rhode Island 02906, as Finance Director, effective January 3, 2012, and respectfully submits the same for your approval.
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48. Communication dated December 19, 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, Section 1 through 31 passed in 1987, he is this day re-appointing Arthur Strother of 270 Willard Avenue, Providence, Rhode Island 02907, as a member of the Zoning Board of Review for a term to end January 31, 2017, and respectfully submits the same for your approval.
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COMMUNICATIONS AND REPORTS

49. Communication from Council President Michael A. Solomon, dated January 10, 2012, Informing the City Clerk that in accordance with Chapter 1992-41, Number 521 of the Code of Ordinances of the City of Providence, Approved November 12, 1992, he is hereby appointing the following members to the Juvenile Hearing Board for a three year term to expire in January 2015, or until their successors are appointed and qualified.

Cedric Huntley, 340 River Avenue, Providence, Rhode Island 02908
Carla Cuellar, 51 Lynde Street, Providence, Rhode Island 02908
Patricia Taubin, 29 Winfield Road, Providence, Rhode Island 02906

50. Communication from Anna M. Stetson, City Clerk, dated January 6, 2012, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of October 1, 2011 to and including December 31, 2011, in a total amount of \$1,195.75.
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51. Report from J. Michael D'Antuono, Acting City Controller, dated January 10, 2012, submitting the Comprehensive Annual Financial Report, fiscal year ending June 30, 2011, for the City of Providence.
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FROM THE CLERK'S DESK

52. Certificates from City Assessor (3S and 4S), 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.
(Copies are available for inspection in the City Clerk's Department)
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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, JANUARY 19, 2012 at 7:00 o’clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**