

INVOCATION

1. The Invocation will be given by Councilwoman Carmen Castillo.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Michael Correia.
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APPROVAL OF RECORDS

3. Journal of Proceedings No. 1 of the Organizational Meeting of the City Council held January 3, 2011; Journal of Proceedings No. 2 of the Regular Meeting of the City Council held January 13, 2011; Journal of Proceedings No. 3 of the Regular Meeting of the City Council held January 20, 2011 and Journal of Proceeding No. 1 of the Special Meeting of the City Council held January 3, 2012.
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ORDINANCE SECOND READING

The Following Ordinance was in City Council January 19, 2012, Read and Passed the First Time and is Returned for Passage the Second Time:

4. 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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PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON (By Request):

5. An Ordinance Amending Providence Tomorrow: The Interim Comprehensive Plan as the City's Official Comprehensive Plan.
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6. An Ordinance in Amendment of Chapter 27 of the Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to change certain text in Articles I, III, IV, V, VI, VII, X and Appendix A to revise the regulations for downtown; and to revise the zoning map for downtown.
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7. An Ordinance in Amendment of Chapter 27 of the Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to create revised regulations for the I-195 Surplus Land Parcels in Fox Point and to revise the zoning map to create a new Zoning Overlay District and revise the underlying zoning districts C2, W2 and OS for said parcels.
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8. An Ordinance in Amendment of Chapter 23 Entitled "Streets, Sidewalks and Public Places" (Snow Removal)
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COUNCILMAN SALVATORE:

9. An Ordinance Amending Article VII, "Junk and Secondhand Dealers" of Chapter 14, "Licenses."
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PRESENTATION OF RESOLUTIONS

COUNCILMAN CORREIA:

10. Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 51 Montrose Street.

11. Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 97 Mount Pleasant Avenue.

12. Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 115 Leah Street.

13. Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 117 Leah Street.

14. Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 88 Unit Street.

15. Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 179 Roanoke Street.

16. Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 161 Roanoke Street.

17. Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 111 Yale Avenue.

18. Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 115 Lynch Street.

19. Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 179 Gray Street.

20. Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 71 Pemberton Street.

21. Resolution Requesting the Director of Public Works to cause the repair of the potholes along Lynch Street.

22. Resolution Requesting the Director of Public Works to cause the repair of the potholes along Leah Street.

23. Resolution Requesting the Director of Public Works to cause the repair of the potholes along Carleton Street.

24. Resolution Requesting the Traffic Engineer to cause the repair and/or replacement of the Stop Sign on Hendrick Street at Carleton Street.

25. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree stump located in front of 132 Carleton Street.

26. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree stump located in front of 48 Pomona Street.
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COUNCILMAN ZURIER:

27. Resolution Urging the General Assembly to Fully Fund the Payment in Lieu of Taxes (PILOT) Program at its Current Level of 27 Percent, and Amend Rhode Island General Laws Section 45-13-5.1 to Increase the PILOT Appropriation Level to 77 Percent.
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REPORTS FROM COMMITTEES

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

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

28. An Ordinance Amending Chapter 2011-26, No. 416, Approved July 18, 2011, 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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29. An Ordinance Amending Chapter 2011-27, No. 417, Approved July 18, 2011, 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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Transmits the Following with Recommendation the Same be Severally Approved:

30. 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.

31. 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. (Ms. Rodriguez-Masjoan will replace Allene R. Maynard, whose term has expired)

32. 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.

33. 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.

34. 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)

Transmits the Following with Recommendation the Same Be Received:

35. 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.

COMMUNICATIONS AND REPORTS

36. Communication dated January 27, 2012, from Edward Cooney, Chairman, Commission on Revenue, Sustainability and Efficiency, submitting the Commission's final report, "A System Out of Balance".

37. Communication from His Honor the Mayor, dated January 20, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day re-appointing Mr. Daniel A. Baudouin of 2 Thomas Street, Providence, Rhode Island 02903, Executive Director of the Providence Foundation, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2012.

38. Communication from His Honor the Mayor, dated January 20, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day re-appointing Mr. Joseph Caffey of 69 Brenton Avenue, Providence, Rhode Island 02906, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013.

39. Communication from His Honor the Mayor, dated January 20, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day re-appointing Mr. Kas R. DeCarvalho, Esquire of 154 Miller Avenue, Providence, Rhode Island 02905, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013.

40. Communication from His Honor the Mayor, dated January 20, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day appointing William L. DiStefano, Jr. President and CEO of the Omni Group, Providence, 272 West Exchange Street, Providence, Rhode Island 02903, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013. (Mr. DiStefano will fill the seat vacated by Dale Venturini, who has resigned)

41. Communication from His Honor the Mayor, dated January 20, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day appointing Mr. Mark Feinstein of 400 Laurel Avenue, Providence, Rhode Island 02906, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2012. (Mr. Feinstein will fill the seat vacated by Jason Harry, whose term has expired)

42. Communication from His Honor the Mayor, dated January 20, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day re-appointing Mr. Gary A. Glassman of Providence Pictures, 60 Eddy Street, Providence, Rhode Island 02903, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013.

43. Communication from His Honor the Mayor, dated January 20, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day re-appointing Mr. Alberto Guzman of AG Services, LLC, 1214 Broad Street, Providence, Rhode Island 02905, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2012.

44. Communication from His Honor the Mayor, dated January 20, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day re-appointing Ms. Juana Horton of Horton Interpretation Services, 45 Royal Little Drive, Providence, Rhode Island 02904, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013.

45. Communication from His Honor the Mayor, dated January 20, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day re-appointing Mr. Stephen Lane, CEO of Ximedica, 55 Dupont Drive, Providence, Rhode Island 02907, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013.

46. Communication from His Honor the Mayor, dated January 20, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day appointing Councilwoman Sabina Matos of 35 Florence Street, Providence, Rhode Island 02909, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013. (Councilwoman Matos will fill the seat vacated by Council President Solomon, whose term has expired)

47. Communication from His Honor the Mayor, dated January 20, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2 of the Providence Economic Development Partnership, Inc., by-laws, he is this day re-appointing Ms. Janet W. Raymond of 18 Sandpiper Drive, West Warwick, Rhode Island, Senior Vice-President of Operations and Economic Development for the Greater Providence Rhode Island Chamber of Commerce, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013.

48. Communication from Seth Yurdin, Chairman, Committee on Ordinances, dated January 27, 2012, requesting the establishment of a Sub-Committee on Healthy Communities and Women.

49. Communication from Council President Solomon, dated January 27, 2012, submitting the following appointments to the Committee on Ordinances: Subcommittee on Healthy Communities and Women:

Councilwoman Sabina Matos
Councilwoman Carmen Castillo
Councilman Seth Yurdin
Councilman David Salvatore
Councilman Samuel D. Zurier

50. Communication from Council President Michael A. Solomon, dated January 27, 2012, submitting his resignation from the Providence City Council's Committee on Finance.
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51. Communication from Council President Michael A. Solomon, dated January 27, 2012, appointing Councilwoman Sabina Matos to the Committee on Finance.
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FROM THE CLERK'S DESK

52. 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:**

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

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

54. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, FEBRUARY 2, 2012 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**