

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT MICHAEL A. SOLOMON

3. Request, filed with the City Clerk, July 26, 2013, Requesting a Special Meeting of the City Council to be Called on the 29th day of July, 2013 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

WARRANT FOR SPECIAL MEETING

4. Warrant of the City Clerk to City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 29th day of July, 2013 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

ORDINANCE SECOND READING

The Following Ordinance was in City Council July 25, 2013, Read and Passed the First Time and is Returned for Passage the Second Time:

5. An Ordinance in Amendment of Chapter 17, Article VI of the Code of Ordinances Entitled "Retirement System" Regarding Pension Matters Related to Members of Local 799 and Providence Lodge No.3, FOP, and Certain Retirees of Local 799 and Providence Lodge No 3, FOP. (Mandatory Retirement)

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON (By Request):

6. An Ordinance Amending Ordinance No. 262 of Chapter 2013-17, Adopted June 13, 2013 Providing for the Assessment and Collection of 2013 taxes in a sum not less than Three Hundred Thirty Five Million Four Hundred Ninety Two Thousand Five Hundred Eighty Four (\$335,492,584) Dollars and not more than Three Hundred Forty Six Million Seventy Eight Thousand Eight Hundred and Forty Three (\$346,078,843) being based on a One Hundred Percent (100%) of the 2013-2014 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the Tax Classification Plan, Approved by the Rhode Island General Assembly, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions, and setting the Homestead Rates for Fiscal Year 2014, to Amend the “Special Exemptions” in Section 5, As Amended.

COUNCILMAN CORREIA, COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, JENNINGS, COUNCILWOMAN MATOS, COUNCILMEN NARDUCCI and PRINCIPE:

7. An Ordinance Amending Article III, “Department of Recreation,” of Chapter 18, “Parks and Recreation.”

PRESENTATION OF RESOLUTION

COUNCILMAN ZURIER and COUNCILMAN YURDIN:

8. Resolution Requesting the Zoning Board of Review to adopt Written Policies and Procedures, for all functions of the board within 60 days of passage.

REPORTS FROM COMMITTEE

COMMITTEE ON ORDINANCES

COUNCILMAN SETH YURDIN, Chairman

Transmits the Following with Recommendation the Same Be Approved, As Amended.

9. An Ordinance Repealing Ordinances 2009-20 and Amending 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 Modify Section 423 – Special Flood Hazard Areas and Article X.

Transmits the Following with Recommendation the Same Be Severally Approved:

10. An Ordinance in Amendment of 2009-39, No. 305, Adopted June 19, 2009, Chapter 27, Entitled “Zoning”, Article IX, “Zoning Board of Review”, to Add a new Section Entitled “Continuances”.

11. An Ordinance in Amendment of Chapter 27 the Code of Ordinances of the City of Providence Entitled: “The City of Providence Zoning Ordinance,” Approved June 27, 1994, As Amended, changing the zoning designation for Lots 704 through 724, 726 and 730, on Plat 58 located on the South Side of Carolina Avenue and Virginia Avenue from R-2 to M-1 provided however, that the use of said lots shall be limited to a parking lot.

COMMUNICATIONS AND REPORTS

12. Communication from Council President Solomon, dated July 25, 2013, submitting the following appointments to the Providence Economic Development Task Force:

Representative from a Downtown Civic Organization:

Dan Baudouin, 2 Thomas Street, Providence, RI 02903

Councilmanic Appointments:

Seth Yurdin, 148 Governor Street, Providence, RI 02906

John J. Iglizzi, 19 Legion Memorial Drive, Providence, RI 02909

Luis Aponte, 14 Blundell Street, Providence, RI 02905

Representative from a Healthcare Institution:

Mark Montella, 593 Eddy Street, Providence, RI 02903

Representative from a College or University:

Russell Carey, 63 Dexterdale Road, Providence, RI 02906

Labor Organization Representative:

Tom Savoie, 269 Dodge Street, Warwick, RI 02886

Historic Preservation Professional:

Lucie Searle, 26 Larch Street, Providence, RI 02906

Real Estate Professional:

Eric Bush, East Greenwich, RI 02818

Representative from the Business Community:

Alan Litwin, 42 Intervale Road, Providence, RI 02906

13. Communication from Alan Sepe, Director of Operations, dated July 13, 2013, requesting the property located at 155 Niagra Street, formerly the Elmwood Community Center be transferred to the Providence Redevelopment Agency.

14. Communication from Paul Campbell, City Archivist, submitting the Annual Report for Fiscal Year 2012-2013.

15. Communication from Amelia Rose, Chairwoman, Providence Environmental Sustainability Task Force, dated July 2013, submitting the annual overview between June 2012 and June 2013.

16. Report of the Board of Park Commissioners relative to receipts of certain gifts of moneys for the preservation and care of special burial lots in North Burial Ground.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on MONDAY, JULY 29, 2013 AT 6:00 O’CLOCK P.M.

**ANNA M. STETSON
CITY CLERK**