



Anna M. Stetson  
City Clerk

Lori L. Hagen  
Second Deputy

DEPARTMENT OF CITY CLERK  
CITY HALL

Clerk of Council

July 27, 2011

ANNA M. STETSON, CITY CLERK:

WHEREAS, Council President Michael A. Solomon, pursuant to Section 406 of the Providence Home Rule Charter of 1980, requested the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on Friday, July 29, 2011 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

Resolution, Together with accompanying copy of Tentative Amendment between Local 799, International Association of Firefighters, AFL-CIO and the City of Providence for the period of July 1, 2011 through June 30, 2013.

Resolution, Together with accompanying copy of Tentative Agreement between Local 799, International Association of Firefighters, AFL-CIO and the City of Providence for the period of July 1, 2013 through June 30, 2016.

Resolution Requesting that His Honor the Mayor is hereby authorized to execute the Providence River Pedestrian/Bicycle Bridge Design, Construction, Maintenance, Funding and Ownership Agreement between the Rhode Island Department of Transportation and the City of Providence, attached, and with such terms and conditions as may be imposed by the Committee on Finance, the City Council, His Honor the Mayor, and the City Solicitor.

Communication by His Honor the Mayor, dated June 29, 2011, Informing the Honorable Members of the City Council that pursuant to Section 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 Natalia Rosa-Sosa of 78 Woodbine Street, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to end January 1, 2014, and respectfully submits the same for your approval. (Ms. Rosa-Sosa will replace Mr. Phil Gould who has resigned)

Resolution Honoring the life and Legacy of Governor Bruce Sundlun.

Communication from Michael J. Dillon, Acting Chief, Providence Fire Department, submitting the annual reports of the Engine and Ladder Companies of the City of Providence for 2011.

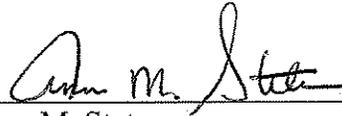
You are therefore, hereby commanded and required to summon each Member of the City Council to that Special Meeting, as Called.

IN CITY COUNCIL  
JUL 29 2011

READ  
WHEREUPON IT IS ORDERED THAT  
THE SAME BE RECEIVED.  
*Anna M. Stetson* CLERK

HEREOF, Fail Not, and make a true return of this Warrant, with your doings thereon.

Given under my Hand and the Official Seal  
of the City of Providence, State of Rhode  
Island and Providence Plantations this 27<sup>th</sup>  
day of July, 2011, A.D.

A handwritten signature in cursive script, appearing to read "Anna M. Stetson". The signature is written in black ink and is positioned above a horizontal line.

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Anna M. Stetson  
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

JULY 27, 2011

I, Anna M. Stetson, City Clerk do hereby certify that I have notified each Member of the Special City Council Meeting to be held on Friday, July 29, 2011 at 6:00 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.



Date

