



Anna M. Stetson
City Clerk

Lori L. Hagen
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

January 18, 2011

Clerk of Council

TO VINCENT J. BERARDUCCI, CITY SERGEANT:

WHEREAS, Council President Michael A. Solomon has, pursuant to Section 406 of the Providence Home Rule Charter of 1980, requesting the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on Thursday, January 20, 2011 Upon the Rise of the 7:00 o'clock Regular Meeting of the City Council, in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

An Ordinance Amending Ordinance No. 258 of Chapter 2010-31, adopted July 30, 2010 providing for the Assessment and Collection of 2010 taxes in a sum not less than Two Hundred Eighty-Four Million, Three Hundred Eighty-Five Thousand, Sixty Dollars (\$284,385,060.00) and not more than Three Hundred Seven Million, Four Hundred Twenty-Five Thousand, Two Hundred Seventy-One Dollars (\$307,425,271.00) being based on a One Hundred Percent (100%) of the 2010-2011 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 2011.

Resolution Authorizing the approval of the Mayor, dated December 17, 2010, requesting the Providence Public Buildings Authority to use its best efforts to finance the acquisition, renovation, repair, replacement, improvement, furnishing and equipping, including "green" energy efficiency improvements of the various buildings (see attached resolution), and certain watershed property around the Scituate Reservoir, including design and feasibility, engineering or other studies which may be necessary in connection therewith and any other acts necessary, and to issue Bonds and/or Notes in an amount not to exceed Thirty Five Million Dollars (\$35,000,000) to provide funding for the Projects, Five Million (\$5,000,000) of which shall fund "green" energy efficiency improvements.

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

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 18th day of January, 2011, A.D.

Anna M. Stetson
City Clerk

IN CITY COUNCIL
JAN 20 2011

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

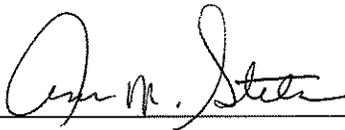
CLERK

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

JANUARY 18, 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 Thursday, January 20, 2011 ,Upon the Rise of the 7:00 o'clock Regular Meeting of the City Council, 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 January 18, 2011