



Michael A. Solomon

Council President

August 11, 2011

Anna M. Stetson
City Clerk
City Hall
Providence, RI 02903

Dear Ms. Stetson:

In accordance with the Provisions of Section 406 of the Providence Home Rule Charter of 1980 and Rule 3 of the Rules of the City Council, I am, this day, calling a Special Meeting of the City Council to be held on Monday, August 15, 2011 at 5:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall, for the purpose of acting upon the following:

Communication dated August 11, 2011, 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 Nicholas Hemond of 21 Naples Avenue, Providence, Rhode Island 02908, as a member of the Providence School Board for a term to end January 1, 2013, and respectfully submits the same for your approval. (Mr. Hemond will replace Kathleen Crane, who has resigned)

An Ordinance Amending Chapter 17, Article III, of the Code of Ordinances, Entitled: "Compensation and other Benefits." (Section 17-125)

An Ordinance Amending Chapter 17, Article III, of the Code of Ordinances, Entitled: "Compensation and other Benefits." (Section 17-126)

An Ordinance in Amendment of Certain Sections of Chapter 17, Article IV of the Code of Ordinances, Entitled: "Retirement System" Regarding Early Retirement Incentive." (Section 17-195)

An Ordinance in Amendment of Certain Sections of Chapter 17, Article IV of the Code of Ordinances, Entitled: "Retirement System."

IN CITY COUNCIL
AUG 15 2011

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

Tentative Agreement by and between the City of Providence, Rhode Island and the Providence Lodge #3, Fraternal Order of Police for the period of July 1, 2007 through June 30, 2015, as submitted by His Honor the Mayor in his communication, dated August 10, 2011.

Tentative Agreement by and between the City of Providence, Rhode Island and the Providence Teachers Union, AFT Local 958, AFL-CIO for the period of September 1, 2011 through August 31, 2014, as submitted by His Honor the Mayor in his communication, dated August 10, 2011.

Respectfully,


Council President Michael A. Solomon