

Michael R. Clement

City Clerk

Clerk of Council



Claire E. Bestwick

First Deputy

Anna M. Stetson

Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

July 22, 2004

TO VINCENT J. BERARDUCCI, CITY SERGEANT:

WHEREAS, Council President John J. Lombardi has, 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 the 26th day of July, 2004, A.D. at 6:00 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall for the purpose of Enacting the following:

An Ordinance Providing the Assessment and Collection of 2004 Taxes in a sum not less than Two Hundred Forty Five Million Dollars (\$245,000,000) and not more than Two Hundred Sixty Five Million (\$265,000,000) being based on a One Hundred Percent (100%) of the 2004-2005 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the new 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 2005.

An Ordinance in Amendment of Chapter 2003-41 Approved July 31, 2003, of the Ordinances of the City of Providence Making an Appropriation of Five Hundred Sixty Two Million, Three Hundred Seventy Thousand, Seventy Eight Dollars (\$562,370,078) for the Fiscal Year ending June 30, 2005, As Amended.

Resolution Requesting the Mayor freeze the Three Million Dollars due the Providence Public Library for this next Fiscal Year until such time as meaningful and good faith labor negotiations are concluded and the Finance Committee has the opportunity to scrutinize the Library finances to ensure that the Library spends the money appropriately.

An Ordinance to Authorize the Issuance of General Obligation Refunding Bonds of the City of Providence to refund the outstanding portion of the City's \$6,825,000 General Obligation Bonds dated August 1, 2000, due August 1, 2001- 2015; \$37,000,000 General Obligation Bonds, 2001 Series A dated December 1, 2001, due January 15, 2004-2019, January 15, 2022 and January 15, 2026; \$13,000,000 General Obligation Taxable Bonds, 2001 Series B dated December 1, 2001, due January 15, 2004-2009, January 15, 2021 and January 15, 2026; \$21,620,000 General Obligation Refunding Bonds, 2001 Series C dated December 1, 2001, due January 15, 2002-2013; and \$7,820,000 General Obligation Refunding Bonds dated July 1, 2002, due August 1, 2002 to 2006 and Authorizing the Issuance of Bonds as variable rate Bonds.

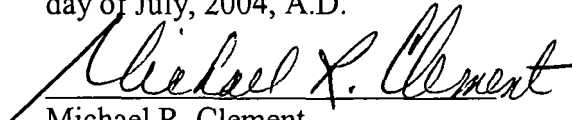
An Ordinance in Amendment of Chapter 21 of the Code of Ordinances of the City of Providence, Entitled: "Revenue and Finance", by adding Article XIII, "Business Improvement District."

An Ordinance Granting to the Downtown Providence Management District Authorization to operate as a "Business Improvement District."

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 22nd
day of July, 2004, A.D.

A handwritten signature in cursive script, reading "Michael R. Clement", written over a horizontal line.

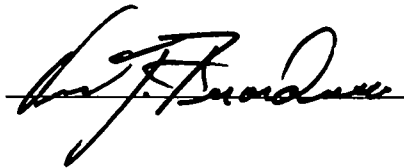
Michael R. Clement
City Clerk

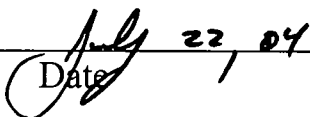
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

JULY 22, 2004

I, Vincent J. Berarducci, City Sergeant do hereby certify that I have notified each Member of the City Council of the Special Meeting scheduled to be held on Monday, July 26, 2004 at 6:00 o'clock P.M., in the Chamber of the City Council, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.





IN CITY COUNCIL
JUL 26 2004


READ WHEREUPON IT IS ORDERED THAT
THE SAME BE RECORDED.
CLERK

COUNCIL PRESIDENT
JOHN J. LOMBARDI
48 GROVE STREET
PROVIDENCE, RI 02909
Res: 273-6585
Office: 453-3900



City of Providence, Rhode Island

July 22, 2004

Michael R. Clement
City Clerk
City Hall
Providence, RI 02903

Dear Mr. Clement:

In accordance with the Provisions of Section 406 of the Providence Home Rule Charter of 1980, I am, this day, calling a Special Meeting of the City Council to be held on Monday, the 26th day of July 2004 at 6:00 o'clock P.M., in the City Council Chamber, City Hall for the purpose of acting upon the following:

An Ordinance Providing the Assessment and Collection of 2004 Taxes in a sum not less than Two Hundred Forty Five Million Dollars (\$245,000,000) and not more than Two Hundred Sixty Five Million (\$265,000,000) being based on a One Hundred Percent (100%) of the 2004-2005 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the new 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 2005.

An Ordinance in Amendment of Chapter 2003-41 Approved July 31, 2003, of the Ordinances of the City of Providence Making an Appropriation of Five Hundred Sixty Two Million, Three Hundred Seventy Thousand, Seventy Eight Dollars (\$562,370,078) for the Fiscal Year ending June 30, 2005, As Amended.

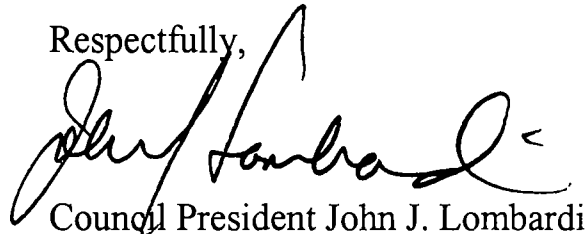
Resolution Requesting the Mayor freeze the Three Million Dollars due the Providence Public Library for this next Fiscal Year until such time as meaningful and good faith labor negotiations are concluded and the Finance Committee has the opportunity to scrutinize the Library finances to ensure that the Library spends the money appropriately.

An Ordinance to Authorize the Issuance of General Obligation Refunding Bonds of the City of Providence to refund the outstanding portion of the City's \$6,825,000 General Obligation Bonds dated August 1, 2000, due August 1, 2001- 2015; \$37,000,000 General Obligation Bonds, 2001 Series A dated December 1, 2001, due January 15, 2004-2019, January 15, 2022 and January 15, 2026; \$13,000,000 General Obligation Taxable Bonds, 2001 Series B dated December 1, 2001, due January 15, 2004-2009, January 15, 2021 and January 15, 2026; \$21,620,000 General Obligation Refunding Bonds, 2001 Series C dated December 1, 2001, due January 15, 2002-2013; and \$7,820,000 General Obligation Refunding Bonds dated July 1, 2002, due August 1, 2002 to 2006 and Authorizing the Issuance of Bonds as variable rate Bonds.

An Ordinance in Amendment of Chapter 21 of the Code of Ordinances of the City of Providence, Entitled: "Revenue and Finance", by adding Article XIII, "Business Improvement District."

An Ordinance Granting to the Downtown Providence Management District Authorization to operate as a "Business Improvement District."

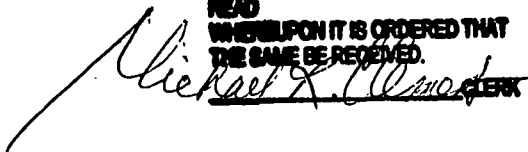
Respectfully,



Council President John J. Lombardi

IN CITY COUNCIL
JUL 26 2004

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.


CLERK