



Michael A. Solomon

Council President

February 15, 2012

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 Friday, February 17, 2012 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall, for the purpose of acting upon the following:

An Ordinance Amending Chapter 11, Entitled: "Harbor and Port", to establish a Harbor Management Commission.

An Ordinance Amending Article XV of Chapter 14 of the Code of Ordinances of the City of Providence, Entitled: "Licenses."

An Ordinance Amending Section 14-300 and Section 14-303 of Article XV of Chapter 14 of the Code of Ordinances of the City of Providence, Entitled: "Licenses – Tobacco Dealers."

Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 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 **James Hackett** of 70 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the **Board of Tax Assessment and Review** for a term to expire on January 31, 2015, and respectfully submits the same for your approval.

IN CITY COUNCIL
FEB 17 2012

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
[Signature] CLERK
ACTING

Respectfully,

A handwritten signature in dark ink, appearing to read "M. Solomon", written over a horizontal line.

Council President Michael A. Solomon