

CITY OF PROVIDENCE, RHODE ISLAND

MAYOR ANGEL TAVERAS



Anna M. Stetson  
City Clerk

Lori L. Hagen  
Second Deputy

DEPARTMENT OF CITY CLERK  
CITY HALL

Clerk of Council

August 11, 2011

ANNA M. STETSON, CITY CLERK:

WHEREAS, Council President Michael A. Solomon, pursuant to Section 406 of the Providence Home Rule Charter of 1980 and Rule 3 of the Rules of the City Council, requested the City Clerk, in writing, to Call 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 Enacting 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."

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.

IN CITY COUNCIL  
AUG 15 2011

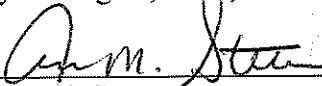
READ  
WHEREUPON IT IS ORDERED THAT  
THE SAME BE RECEIVED.

*Anna M. Stetson*  
CITY CLERK

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 11<sup>th</sup>  
day of August, 2011, A.D.

A handwritten signature in cursive script, appearing to read "Anna M. Stetson", written over a horizontal line.

Anna M. Stetson  
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

AUGUST 11, 2011

I, David Tassoni, City Sergeant do hereby certify that I have notified each Member of the Special City Council Meeting to be held on Monday, August 15, 2011 at 5:30 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.



8-12-11

Date