



Anna M. Stetson
City Clerk

Clerk of Council

DEPARTMENT OF CITY CLERK
CITY HALL

Lori L. Hagen
Second Deputy

February 3, 2011

ANNA M. STETSON, CITY CLERK:

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 Monday, February 7, 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 from Council President Michael A. Solomon, dated February 3, 2011, Informing the Honorable Members of the City Council that his is this day appointing the following Members to serve on the Finance Sub-Committee on Education.

Councilman Samuel D. Zurier
Councilman Terrence M. Hassett
Councilman David Salvatore

An Ordinance in Amendment of Chapter 2009-51, No. 387, Approved September 8, 2009, of the Ordinances of the City of Providence, Making an **Appropriation** of Six Hundred Thirty Nine Million, One Hundred Forty Two Thousand, Nine Hundred Sixty Three Dollars (\$639,142,963), for the Fiscal Year ending June 30, 2011, As Amended.

An Ordinance Establishing a **Compensation Plan** for the City of Providence and Repealing Ordinance Chapter 2009-52, No. 388, Approved September 8, 2009, As Amended.

An Ordinance Establishing the **Classes of Positions**, the Maximum Number of Employees and the Number of Employees in certain classes in the City Departments and Repealing Ordinance Chapter 2009-53, No. 389, Approved September 8, 2009, As Amended.

An Ordinance Making an **Appropriation** of Three Hundred Twenty Nine Million Four Hundred and Thirty Six Thousand Four Hundred and Ninety Seven Dollars (\$329,436,497), for the support of the Providence **School Department** for the Fiscal Year Ending June 30, 2011, and Repealing Ordinance Chapter 2009-45, No. 375, Approved August 8, 2009.

An Ordinance Amending a **Compensation Plan** for the Providence **School Department** and Repealing Ordinance Chapter 2009-46, No. 376, Approved August 6, 2009.

An Ordinance Establishing the **Classes of Positions**, the Maximum Number of Employees and the Employees in certain Classes in the Providence **School Department** and Repealing Ordinance Chapter 2009-47, No. 377, Approved August 6, 2009.

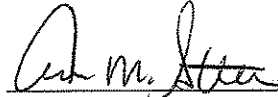
An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances.
(Disability Waiver Request)

Resolution Urging the Governor and Members of the General Assembly to approve a plan to accelerate the allocation of the proposed Phase-In of the Rhode Island Education Funding Formula.

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 3rd day of February, 2011,
A.D.



Anna M. Stetson
City Clerk

IN CITY COUNCIL
FEB - 7 2011

READ

WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED AND APPROVED

 CLERK

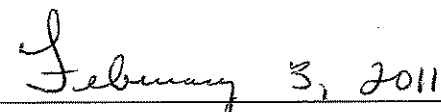
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

FEBRUARY 3, 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 Monday, February 7, 2011 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.





Date