

COUNCIL PRESIDENT
PETER S. MANCINI
104 MERIDIAN STREET
PROVIDENCE, RI 02908
Res: (401) 351-8648



City of Providence, Rhode Island

COMMITTEES

Claims and Pending Suits
Vice-Chairman

BOARDS & COMMISSIONS

Police Advisory Board

March 17, 2008

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, requested the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on the 20th day of March, 2008, A.D, Upon the Rise of the Regular Meeting of the City Council, in the Chamber of the City Council, Third Floor, City Hall for the purpose of acting upon the following:

An Ordinance in Amendment of Chapter 2008-11, Number 35, Approved January 28, 2008, Entitled: "An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2007-12, Approved January 2, 2007, as amended."

An Ordinance in Amendment of Chapter 2008-12, Number 36, Approved, January 28, 2008, Entitled: "An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2007-11, Approved January 2, 2007, as amended."

An Ordinance of the City of Providence Approving the Financing of Improvements to the Providence Water Supply System and all Attendant Expenses Including But Not Limited to Engineering Costs and Approving the Issuance of Water Revenue Bonds and Notes Therefore in an Amount Not to Exceed \$35,000,000.

An Ordinance Making an Appropriation of Five Hundred Fifty Three Thousand Nine Hundred Ninety Four Dollars (\$553,994) for the Water Supply Board Revenue Reserve Fund for the Fiscal Year Ending June 30, 2008.

An Ordinance Making an Appropriation of One Million Five Hundred Fifty Two Thousand Three Hundred Seventy Nine Dollars (\$1,552,379) for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2008.

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2008-H 7957, An Act Relating To Education – The Education Equity and Property Tax Relief Act.

Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2008-S 2706 and House Bill 2008-H 7195, An Act Relating to Motor and Other Vehicles – Automated Traffic Violation Monitoring Systems.

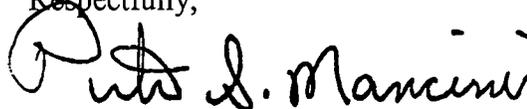
Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2008-S 2702 and House Bill 2008-H 7662, An Act Relating to Towns and Cities – General Powers.

Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2008-S 2665 and House Bill 2008-H 7694, An Act Relating To State Affairs and Government – Distressed Areas Economic Revitalization Act.

Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2008-S 2719 and House Bill 2008-H 7834, An Act Relating To Criminal Offenses – Weapons.

Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2008-S 2720 and House Bill 2008-H 7971, An Act Relating To Criminal Offenses – Weapons.

Respectfully,



Council President Peter S. Mancini

IN CITY COUNCIL

MAR 20 2008

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED

 CLERK



Anna M. Stetson
City Clerk

Clerk of Council

DEPARTMENT OF CITY CLERK
CITY HALL

Deborah L. Santos-Hudson
First Deputy

Lori L. Hagen
Second Deputy

March 17, 2008

VINCENT J. BERARDUCCI, CITY SERGEANT:

WHEREAS, Council President Peter S. Mancini 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 20th day of March, 2008, A.D, Upon the Rise of the Regular Meeting of the City Council, in the Chamber of the City Council, Third Floor, City Hall for the purpose of acting upon the following:

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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 18th day of March, 2008, A.D.



Anna M. Stetson
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

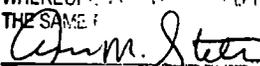
March 18, 2008

I, Vincent J. Beraducci, City Sergeant do hereby certify that I have notified each Member of the City Council of the Special Meeting scheduled to be held on 20th day of March, 2008, A.D, Upon the Rise of the Regular Meeting of the City Council, in the Chamber of the City Council, Third Floor, City Hall, in accordance with the subject warrant by delivering to each member a copy thereof.



March 18, 08
Date _____

IN CITY COUNCIL
MAR 20 2008

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE

CLERK