

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



City of Providence, Rhode Island

December 15, 2005

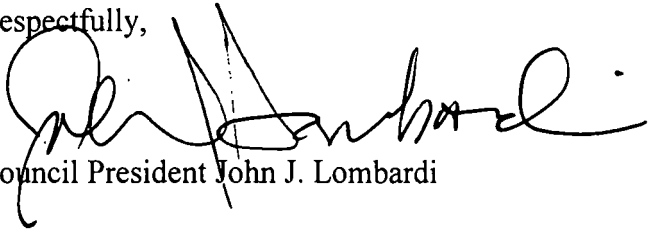
Claire E. Bestwick
First Deputy City Clerk
City Hall
Providence, RI 02903

Dear Mrs. Bestwick:

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 19th day of December 2005 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 IN AMENDMENT OF CHAPTER 2004-41, NO. 544, ENTITLED: "AN ORDINANCE IN AMENDMENT OF CHAPTER 27 OF THE ORDINANCES OF THE CITY OF PROVIDENCE, ENTITLED: "THE CITY OF PROVIDENCE ZONING ORDINANCE", APPROVED JUNE 27, 1994, AS AMENDED. (DOWNCITY DISTRICT)

Respectfully,


Council President John J. Lombardi

CITY OF PROVIDENCE, RHODE ISLAND

MAYOR DAVID N. CICILLINE

Michael R. Clement
City Clerk

Clerk of Council



Claire E. Bestwick
First Deputy

Anna M. Stetson
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

December 15, 2005

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 First Deputy City Clerk, in writing, to Call a Special Meeting of the City Council to be held on the 19th day of December, 2005, A.D. at 5:00 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall for the purpose of Enacting the following:

**AN ORDINANCE IN AMENDMENT OF CHAPTER 2004-41, NO. 544,
ENTITLED: " AN ORDINANCE IN AMENDMENT OF CHAPTER 27 OF THE
ORDINANCES OF THE CITY OF PROVIDENCE, ENTITLED: "THE CITY OF
PROVIDENCE ZONING ORDINANCE", APPROVED JUNE 27, 1994, AS
AMENDED. (DOWNCITY 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 15th day of December, 2005, A.D.

A handwritten signature in cursive script, reading "Claire E. Bestwick".

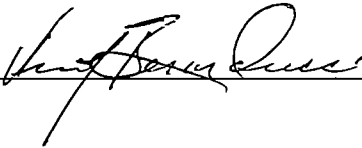
Claire E. Bestwick
First Deputy City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

DECEMBER 15, 2005

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, December 19, 2005 at 5:00 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.



12-15-05

Date