



Anna M. Stetson  
City Clerk

Clerk of Council

Lori L. Hagen  
Second Deputy

DEPARTMENT OF CITY CLERK  
CITY HALL

February 15, 2012

DAVID TASSONI, CITY SERGEANT:

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

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.

IN CITY COUNCIL

**FEB 17 2012**

READ  
WHEREUPON IT IS ORDERED THAT  
THE SAME BE RECEIVED.

*Lori L. Hagen* CLERK  
**ACTING**

Given under my Hand and the Official Seal  
of the City of Providence, State of Rhode  
Island and Providence Plantations this 15th  
day of February, 2012, A.D.

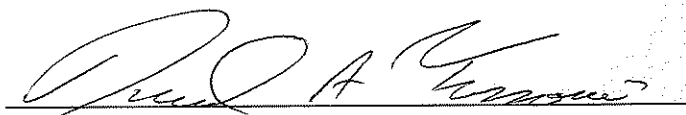
*Anna M. Stetson*  
Anna M. Stetson  
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

FEBRUARY 15, 2012

I, David Tassoni, City Sergeant do hereby certify that I have notified each Member of the Special City Council Meeting to be held on Friday, February 17, 2012 at 5:00 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.

A handwritten signature in dark ink, appearing to read "David A. Tassoni", is written over a horizontal line.

2-15-12  
Date