



Anna M. Stetson
City Clerk

Lori L. Hagen
Second Deputy

Clerk of Council

DEPARTMENT OF CITY CLERK
CITY HALL

December 29, 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 Tuesday, January 3, 2012 at 5:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

RESOLUTION AUTHORIZING HIS HONOR THE MAYOR, OR HIS DESIGNEE AND THOMAS DELER, DIRECTOR OF PLANNING AND DEVELOPMENT TO SUBMIT THE EMERGENCY SERVICES GRANT BUDGET AND APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

RESOLUTION REQUESTING THAT SERVICE ROAD 8 BE RE-NAMED "DAVE GAVITT WAY."

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."

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 29th day of December, 2011, A.D.

Anna M. Stetson
City Clerk

IN CITY COUNCIL
JAN 03 2012

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

Anna M. Stetson
Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

DECEMBER 29, 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 Tuesday, January 3, 2012 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.



12-29-11

Date