



Anna M. Stetson  
City Clerk

Clerk of Council

Lori L. Hagen  
Second Deputy

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 DELLER, 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.

IN CITY COUNCIL  
JAN 03 2012

READ  
WHEREUPON IT IS ORDERED THAT  
THE SAME BE RECEIVED.  
*Anna M. Stetson* CLERK

Given under my Hand and the Official Seal  
of the City of Providence, State of Rhode  
Island and Providence Plantations this 29<sup>th</sup>  
day of December, 2011, A.D.

*Anna M. Stetson*  
Anna M. Stetson  
City 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