



Anna M. Stetson
City Clerk

Clerk of Council

DEPARTMENT OF CITY CLERK
CITY HALL

Lori L. Hagen
Second Deputy

January 31, 2012

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 Thursday, February 2, 2012 Upon The Rise of the 7:00 o'clock P.M. Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

Film Production Agreement for Documentary Series Parking Wars between Hybrid Films, Inc. and the City of Providence Police Department.

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 Edward Troiano of 123 Wyndham Avenue, Providence, Rhode Island 02908, 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.

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 Charles P. Fitzgerald of 447 Eaton Street, Providence, Rhode Island 02908, 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.

Resolution Requesting to re-name the Sackett Street Recreation Center the "Councilman Miguel C. Luna Recreation Center."

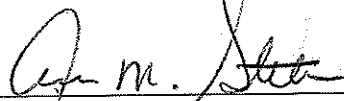
Resolution Requesting the State of Rhode Island, Department of Transportation, to re-name the Union Avenue Bridge the "Alexis Silva Bridge."

Resolution Requesting to name the new Municipal Building, located at 444 Westminster Street the "Mayor Joseph A. Doorley Municipal Building."

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.

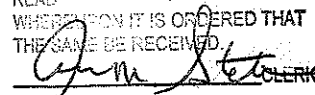
Given under my Hand and the Official Seal
of the City of Providence, State of Rhode
Island and Providence Plantations this 31st
day of January, 2012, A.D.



Anna M. Stetson
City Clerk

IN CITY COUNCIL
FEB 02 2012

READ
WHEREUPON IT IS ORDERED THAT
THIS SAME BE RECEIVED


CLERK

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

JANUARY 31, 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 Thursday, February 2, 2012 Upon the Rise of the 7:00 o'clock P.M. Regular City Council Meeting, 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", written over a horizontal line.

1-31-12
Date