



Anna M. Stetson
City Clerk

Lori L. Hagen
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

Clerk of Council

November 17, 2009

TO PROVIDENCE POLICE DEPARTMENT:

WHEREAS, Council President Peter S. Mancini has, pursuant to Section 406 of the Providence Home Rule Charter of 1980, requesting the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on Thursday, November 19, 2009, Upon the Rise of the 7:00 o'clock City Council Meeting, in the Chamber of the City Council, Third Floor, City Hall for the purpose of Enacting the following:

An Ordinance Making an Appropriation of Three Hundred Thirteen Million Five Hundred Forty Five Thousand Six Hundred Fifty Two Dollars (\$313,545,652), for the support of the Providence School Department for the Fiscal Year ending June 30, 2010, and Amending Ordinance Chapter 2009-45, No. 375, Approved August 6, 2009.

An Ordinance Amending a Compensation Plan for the Providence School Department and Amending Ordinance Chapter 2009-46, No. 376, Approved August 6, 2009.

An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain Classes in the Providence School Department and Amending Ordinance Chapter 2009-47, No. 377, Approved August 6, 2009.

Communication from Mark Dunham, Chief Financial Officer, Providence School Department, submitting the contract by and between the Providence School Board and the Rhode Island Laborers' District Council, effective July 1, 2007 to June 30, 2008. (BEST Contract)

Communication from Mark Dunham, Chief Financial Officer, Providence School Department, submitting the contract by and between the Providence School Board and the Rhode Island Laborers' District Council, effective July 1, 2008 to June 30, 2011. (BEST Contract)

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

NOV 19 2009

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED

CLERK

Given under my Hand and the Official Seal
of the City of Providence, State of Rhode
Island and Providence Plantations this 17th
day of November, 2009, A.D.

A handwritten signature of Anna M. Stetson in dark ink.

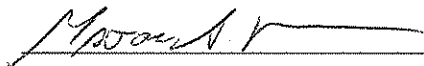
Anna M. Stetson
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

NOVEMBER 17, 2009

We, Members of the Providence Police Department do hereby certify that we have notified each Member of the Special City Council Meeting to be held on Thursday, November 19, 2009, Upon The Rise of the 7:00 o'clock City Council Meeting, in the Chamber of the City Council, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.

_____

11-17-09
Date