



Anna M. Stetson
City Clerk

Clerk of Council

Lori L. Hagen
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

September 27, 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 Number 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, September 29, 2011 at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

An Ordinance Amending Chapter 17, Article III, of the Code of Ordinances, Entitled: "Compensation and other Benefits." (Section 17-125).

An Ordinance Amending Chapter 17, Article III, of the Code of Ordinances, Entitled: "Compensation and other Benefits." (Section 17-126).

An Ordinance in Amendment of Certain Sections of Chapter 17, Article IV of the Code of Ordinances, Entitled: "Retirement System" Regarding Early Retirement Incentive."

An Ordinance in Amendment of Certain Sections of Chapter 17, Article IV of the Code of Ordinances, Entitled: "Retirement System." (Section 17-196):

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 27th
day of September, 2011, A.D.

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

Anna M. Stetson
City Clerk

IN CITY COUNCIL

SEP 29 2011

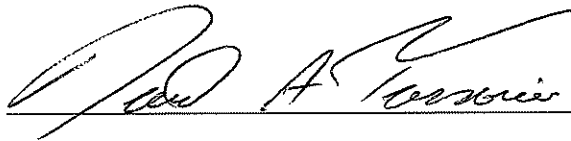
READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
A handwritten signature of Anna M. Stetson in black ink.
CLERK

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

SEPTEMBER 27, 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 Thursday, September 29, 2011 at 6:00 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 black ink, appearing to read "David A. Tassoni", is written over a horizontal line.

9-27-11

Date