



Anna M. Stetson  
City Clerk

Lori L. Hagen  
Second Deputy

DEPARTMENT OF CITY CLERK  
CITY HALL

Clerk of Council

December 14, 2012

DAVID TASSONI, CITY SERGEANT:

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 Monday, December 17, 2012 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

Communication dated December 3, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and Rhode Island General Law 45-42.1-3, as well as Zoning Ordinance 501.1 (c), he is this day appointing Michael S. Marino, of 30 Stimson Avenue, Providence, RI 02906, as the auxiliary member of the Historic District Commission for a term to expire on September 30, 2013. (Mr. Marino replaces Erin Chace, whose term has expired)

Communication dated December 3, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and Rhode Island General Law 45-42.1-3, as well as Zoning Ordinance 501.1 (c), he is this day re-appointing Jon-Paul Couture, of 12 Arnold Street, Providence, RI 02906, as a member of the Historic District Commission for a term to expire on September 30, 2015.

Communication dated December 4, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1009 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 re-appointing Architect Enrique Martinez, of 255 5<sup>th</sup> Street, Providence, RI 02906, as a member of the Zoning Board of Review, for a term to expire on January 1, 2018, and respectfully submits the same for your approval.

Communication dated December 4, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1009 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 re-appointing Scott Wolf, of 411 Lloyd Avenue, Providence, RI 02906, as a member of the Zoning Board of Review, for a term to expire on January 1, 2018, and respectfully submits the same for your approval.

IN CITY COUNCIL  
DEC 17 2012

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

Communication dated December 4, 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 re-appointing Robert A. Kumins, of 4 Cole Farm Court, Providence, RI 02906, as a member of the Board of Tax Assessment Review, for a term to expire on January 31, 2016, and respectfully submits the same for your approval.

Communication dated December 14, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 701 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 Phanida Phivilay, of 84 Maynard Street, Providence, RI 02909, as a member of the Providence School Board, for a term to expire on December 31, 2015, and respectfully submits the same for your approval.

Communication dated December 14, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 701 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 re-appointing Nicholas Hemond, of 21 Naples Avenue, Providence, RI 02908, as a member of the Providence School Board, for a term to expire on December 31, 2015, and respectfully submits the same for your approval.

Memorandum of Agreement between Providence College and the City of Providence, relative to the abandonment of property along Huxley Avenue, Cumberland Street and Wardlaw Avenue.

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 14th  
day of December, 2012, A.D.



Anna M. Stetson  
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

DECEMBER 14, 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 Monday, December 17, 2012 at 5:00 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.

  
\_\_\_\_\_

12-14-12  
\_\_\_\_\_  
Date