



Anna M. Stetson
City Clerk

Lori L. Hagen
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

Clerk of Council

November 15, 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 Thursday, November 17, 2011 Upon The Rise of the 7:00 o'clock Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

AN ORDINANCE AMENDING CHAPTER 17, "OFFICERS AND EMPLOYEES," ARTICLE VI, "RETIREMENT SYSTEM." (FINAL COMPENSATION CHANGES/BASE PAY)

AN ORDINANCE AMENDING CHAPTER 17, "OFFICERS AND EMPLOYEES," ARTICLE VI, "RETIREMENT SYSTEM." (CHANGE OF YEARS OF PAYMENT INTO RETIREMENT SYSTEM)

RESOLUTION REQUESTING THE CITY ASSESSOR TO AUTHORIZE, ACCEPT AND ACT UPON AN APPLICATION FOR THE TAX STABILIZATION FILED ON OCTOBER 28, 2011 BY HM VENTURES I, LLC FOR THE PROPERTY LOCATED AT 122 FOUNTAIN STREET, PROVIDENCE, RHODE ISLAND.

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 15th day of November, 2011, A.D.

IN CITY COUNCIL
NOV 17 2011

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

[Signature] CLERK

ACTING

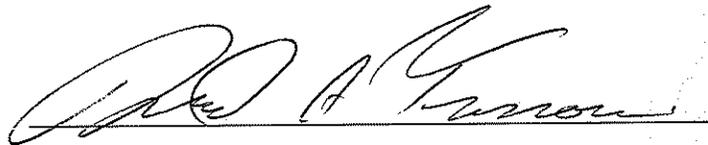
[Signature]
Anna M. Stetson
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

NOVEMBER 15, 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, November 17, 2011 Upon The Rise of the 7:00 o'clock 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.



11-15-11

Date