

CITY OF PROVIDENCE, RHODE ISLAND

MAYOR ANGEL TAVERAS



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.

IN CITY COUNCIL  
NOV 17 2011

READ  
WHEREUPON IT IS ORDERED THAT  
THE SAME BE RECEIVED.

*[Signature]* CLERK  
ACTING

Given under my Hand and the Official Seal  
of the City of Providence, State of Rhode  
Island and Providence Plantations this 15<sup>th</sup>  
day of November, 2011, A.D.

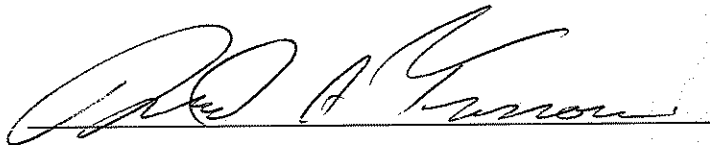
*[Signature]*  
Anna M. Stetson  
City Clerk

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.

A handwritten signature in black ink, appearing to read "David Tassoni", written over a horizontal line.

11-15-11

Date