

1. **ROLL CALL**

2. **INVOCATION**

PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Leon F. Tejada
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CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT PETER S. MANCINI

4. Request, filed with the City Clerk, December 1, 2009, Requesting a Special Meeting of the City Council to be Called on the 3rd day of December, 2009 Upon The Rise of the 7:00 o'clock City Council Meeting, in the City Council Chamber, Third Floor, City Hall.
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WARRANT FOR SPECIAL MEETING

5. Warrant of the City Clerk to Members of the Providence Police Department with Return Certification that they have notified each Member of the City Council of the Special Meeting Called for the 3rd day of December, 2009 Upon The Rise of the 7:00 o'clock City Council Meeting, in the City Council Chamber, Third Floor, City Hall.
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DISCHARGE OF COMMITTEE

6. Communication dated December 1, 2009, from Council President Peter S. Mancini, Majority Leader Terrence M. Hassett, Deputy Majority Leader Leon F. Tejada, Deputy Majority Leader Clifford J. Wood, Councilman Luis A. Aponte, Councilman John J. Iglizozzi, Councilman Kevin Jackson, Councilman John J. Lombardi, Councilman Nicholas J. Narducci, Jr., Councilman Michael A. Solomon and Councilman Seth Yurdin, in accordance with Rule 21 of the Rules of the Providence City Council entitled: "Discharge of Committee", the Committee on Public Works hereby discharges the "Communication from David W. Fish, Rhode Island Department of Transportation, Engineering Division, submitting the Construction and Maintenance Agreement for the Comprehensive Bridge Improvement Program Statewide – Group 11 and Rehabilitation of Industrial Drive Bridge No. 882."

COMMITTEE ON PUBLIC WORKS LEON F. TEJADA, CHAIRMAN

The following matter is hereby discharged from committee:

7. Communication from David W. Fish, Rhode Island Department of Transportation, Engineering Division, submitting the Construction and Maintenance Agreement for the Comprehensive Bridge Improvement Program Statewide – Group 11 and Rehabilitation of Industrial Drive Bridge No. 882.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, DECEMBER 3, 2009, UPON THE RISE OF THE 7:00 O’CLOCK P.M. REGULAR MEETING OF THE CITY COUNCIL.**

**ANNA M. STETSON
CITY CLERK**