

1. **ROLL CALL**

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2. **INVOCATION**

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**PLEDGE OF ALLEGIANCE**

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman John J. Igliazzi.
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**CALL FOR SPECIAL MEETING**

**COMMUNICATION FROM**

**COUNCIL PRESIDENT PETER S. MANCINI**

4. Request, filed with the City Clerk, February 2, 2010, Requesting a Special Meeting of the City Council to be Called on the 4<sup>th</sup> day of February, 2010 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 Vincent J. Berarducci, City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 4<sup>th</sup> day of February, 2010 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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## **VETO**

6. Consideration of Mayor David N. Cicilline's, **VETO** of the Ordinance Entitled: An Ordinance Amending Chapter 18 ½, "Police," Section 18½-2, "Providence External Review Authority (PERA)."
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## **PRESENTATION OF RESOLUTION**

### **COUNCIL PRESIDENT MANCINI:**

7. Resolution Requesting to hire an attorney under the provisions of Section 401(d), of the Providence Home Rule Charter of 1980, as amended, for the purpose of representing the city council with regard to the lawsuit filed relative to the Ordinance Entitled: An Ordinance Amending Chapter 18 ½, "Police," Section 18½-2, "Providence External Review Authority (PERA)", in an amount not to exceed \$5,000.00.
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## **CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, FEBRUARY 4, 2010 UPON THE RISE OF THE 7:00 O'CLOCK REGULAR MEETING OF THE CITY COUNCIL**

**ANNA M. STETSON  
CITY CLERK**