

1. **INVOCATION**

2. **PLEDGE OF ALLEGIANCE**

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT MICHAEL A. SOLOMON

3. Communication filed with the City Clerk August 11, 2011, in accordance with Sections 406 of the Providence Home Rule Charter of 1980 and Rule Number 3 of the Rules of the City Council, Requesting a Special Meeting of the City Council to be Called on the 15th day of August, 2011 at 5:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
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WARRANT FOR SPECIAL MEETING

4. Warrant of the City Clerk to the City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 15th day of August, 2011 at 5:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
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APPOINTMENT BY HIS HONOR THE MAYOR

5. Communication dated August 11, 2011, 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 Nicholas Hemond of 21 Naples Avenue, Providence, Rhode Island 02908, as a member of the Providence School Board for a term to end January 1, 2013, and respectfully submits the same for your approval. (Mr. Hemond will replace Kathleen Crane, who has resigned)
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PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON (By Request):

6. An Ordinance Amending Chapter 17, Article III, of the Code of Ordinances, Entitled: "Compensation and other Benefits." (Section 17-125)

7. An Ordinance Amending Chapter 17, Article III, of the Code of Ordinances, Entitled: "Compensation and other Benefits." (Section 17-126)

8. An Ordinance in Amendment of Certain Sections of Chapter 17, Article IV of the Code of Ordinances, Entitled: "Retirement System" Regarding Early Retirement Incentive." (Section 17-195)

9. An Ordinance in Amendment of Certain Sections of Chapter 17, Article IV of the Code of Ordinances, Entitled: "Retirement System." (Section 17-196)

FROM THE CLERK'S DESK

10. Tentative Agreement by and between the City of Providence, Rhode Island and the Providence Lodge #3, Fraternal Order of Police for the period of July 1, 2007 through June 30, 2015, as submitted by His Honor the Mayor in his communication, dated August 10, 2011.

11. Tentative Agreement by and between the City of Providence, Rhode Island and the Providence Teachers Union, AFT Local 958, AFL-CIO for the period of September 1, 2011 through August 31, 2014, as submitted by His Honor the Mayor in his communication, dated August 10, 2011.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **MONDAY, AUGUST 15, 2011 at 5:30 o'clock P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**