

1. **INVOCATION**

2. **PLEDGE OF ALLEGIANCE**

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT MICHAEL A. SOLOMON

3. Request filed with the City Clerk December 14, 2012, Requesting a Special Meeting of the City Council to be Called on the 17th day of December at 5:00 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 17th day of December, 2012 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
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APPOINTMENTS BY HIS HONOR THE MAYOR

5. Communication dated December 3, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and Rhode Island General Law 45-42.1-3, as well as Zoning Ordinance 501.1 (c), he is this day appointing Michael S. Marino, of 30 Stimson Avenue, Providence, RI 02906, as the auxiliary member of the Historic District Commission for a term to expire on September 30, 2013. (Mr. Marino replaces Erin Chace, whose term has expired)
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6. Communication dated December 3, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and Rhode Island General Law 45-42.1-3, as well as Zoning Ordinance 501.1 (c), he is this day re-appointing Jon-Paul Couture, of 12 Arnold Street, Providence, RI 02906, as a member of the Historic District Commission for a term to expire on September 30, 2015.

7. Communication dated December 4, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1009 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 re-appointing Architect Enrique Martinez, of 255 5th Street, Providence, RI 02906, as a member of the Zoning Board of Review, for a term to expire on January 1, 2018, and respectfully submits the same for your approval.

8. Communication dated December 4, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1009 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 re-appointing Scott Wolf, of 411 Lloyd Avenue, Providence, RI 02906, as a member of the Zoning Board of Review, for a term to expire on January 1, 2018, and respectfully submits the same for your approval.

9. Communication dated December 4, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 814 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 re-appointing Robert A. Kumins, of 4 Cole Farm Court, Providence, RI 02906, as a member of the Board of Tax Assessment Review, for a term to expire on January 31, 2016, and respectfully submits the same for your approval.

10. Communication dated December 14, 2012, 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 Phanida Phivilay, of 84 Maynard Street, Providence, RI 02909, as a member of the Providence School Board, for a term to expire on December 31, 2015, and respectfully submits the same for your approval.
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11. Communication dated December 14, 2012, 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 re-appointing Nicholas Hemond, of 21 Naples Avenue, Providence, RI 02908, as a member of the Providence School Board, for a term to expire on December 31, 2015, and respectfully submits the same for your approval.
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COMMUNICATIONS AND REPORTS

COUNCIL PRESIDENT SOLOMON (By Request):

12. Memorandum of Agreement between Providence College and the City of Providence, relative to the abandonment of property along Huxley Avenue, Cumberland Street and Wardlaw Avenue.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **MONDAY, DECEMBER 17, 2012 at 5:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**