

COMMITTEE ON FINANCE

AGENDA

JULY 14, 2005

5:00 O'CLOCK P.M. CONFERENCE ROOM

1. An Ordinance in Amendment of Ordinance Chapter 2005-3 No. 44, An Ordinance to Authorize the Issuance of Special Obligation Tax Increment Refunding Bonds of the City of Providence to refund the outstanding portion of its \$13,260,000 Special Obligation Tax Increment Bonds, Series A dated February 15, 1995, \$2,805,000 Special Obligation Tax Increment Bonds, Series C (AMT) dated March 8, 1995 and \$11,000,000 Special Obligation Tax Increment Bonds, Series D dated April 1, 1996. (In City Council April 25, 2005-Councilman Aponte, By Request) (New amendment handed in by bond counsel-must be amended in committee)

2. Resolution authorizing His Honor the Mayor to execute a Settlement Agreement with the United States Department of Justice making certain commitments about compliance with the Americans with Disabilities Act over the next three years. (In City Council June 16, 2005-Councilman Aponte, by request)

3. Resolution Requesting to cancel or abate, in whole the taxes assessed upon Assessor's Plat 23, Lot 462, (117 Providence Street), in accordance with Rhode Island General Law 44-7-23, in the amount of Eight Hundred Twenty Seven Dollars and Twenty Four Cents (\$827.24) Cents, for the years 2003 & 2004, or any taxes accrued, plus any interest accrued, as requested by the Southside Community Land Trust. (In City Council May 5, 2005-Councilwoman Young) (Councilwoman Young has requested this matter be placed on next agenda)

4. Communication from his Honor the Mayor dated June 13, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1017 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Edward B. Leby of 60 Fairview Street, Apt. #3, Providence, RI 02908, as the Director of the Department of Traffic Engineering, and respectfully submits the same for approval.(In City Council July 7, 2005)

5. Communication from his Honor the Mayor dated June 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Pich Chhouen of 285 Althea Street, Providence, RI 02909, as a member of the Human Relations Commission for a term to expire in January 2008, and respectfully submits the same for approval. (Mr. Chhouen will be

replacing Howard Phengsomphone.) (In City Council July 7, 2005)

6. Communication from his Honor the Mayor dated June 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Maryelyn Cepeda-Sanchez of 44 Alvin Street, Providence, RI 02907, as a member of the Human Relations Commission for a term to expire in January 2009, and respectfully submits the same for approval. (Ms. Cepeda-Sanchez will be replacing Laura Rodriguez.) (In City Council July 7, 2005)

7. Communication from his Honor the Mayor dated June 28, 2005, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Wendy Becker of 211 Howell Street, Providence, RI 02906, as a member of the Human Relations Commission for a term to expire in January 2007, and respectfully submits the same for approval. (Ms. Becker will be replacing Fitzgerald Himmelsbach.) (In City Council July 7, 2005)

8. Communication from his Honor the Mayor dated June 28, 2005, Informing the Honorable Members of the City Council that pursuant to

Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Dana Benton of 226 Gallatin Street, Providence, RI 02907, as a member of the Human Relations Commission for a term to expire in January 2009, and respectfully submits the same for approval. (Ms. Benton will be replacing Keith Oliviera.) (In City Council July 7, 2005)

PER ORDER:

COMMITTEE ON FINANCE

Councilman Kevin Jackson

Chairman