

COMMITTEE ON FINANCE

AGENDA

March 26, 2009

Conference Room

6:00 o'clock P.M.

1. Communication from his Honor the Mayor, dated February 9, 2009, 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 re-appointing Ms. Maryelyn Cepeda-Sanchez of 44 Alvin Street, Providence, Rhode Island 02907, to the Human Relations Commission for a term to expire in January 2012, and respectfully submits the same for your approval.
2. Communication from his Honor the Mayor, dated December 11, 2008, 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 Ms. Suzanne Gilstein of 25 Old Tannery Road, Providence, Rhode Island 02906, to the Human Relations Commission for a term to expire in January 2012, and respectfully submits the same for your approval. (Ms. Gilstein will be replacing Ms. Dana Benton on the Commission)
3. Communication from his Honor the Mayor, dated December 18, 2008, 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 re-appointing Ms. Jodi Glass of 254 4th Street, Providence, Rhode Island 02906, to the Human Relations Commission for a term to expire in January 2012, and respectfully submits the same for your approval.
4. Communication from his Honor the Mayor, dated February 9, 2009, 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 re-appointing Sister Ann Keefe of 25 Plum Street, Providence, Rhode Island 02905, to the Human Relations Commission for a term to expire in January 2012, and respectfully submits the same for your approval.
5. Communication from his Honor the Mayor, dated December 11, 2008, 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 Ms. Donna Williams of 94 Walton Street, Providence, Rhode Island 02908, to the Human Relations Commission to fill the current vacancy that exists on the Commission for a term to expire in January 2011, and respectfully submits the same for your approval. (Ms. Williams will complete the unexpired term of Mr. Pich Chhoeun who moved out of state)
6. Communication from his Honor the Mayor, dated January 15, 2009, 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, he is this day appointing Mr. Brian M. Lalli of 11 Fifth Street, Providence, Rhode Island 02906, to the School Board for a term to expire on the first Monday in January 2012, and respectfully submits the same for your approval.
7. Communication from his Honor the Mayor, dated January 15, 2009, 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, he is this day appointing Ms. Melissa A. Malone of 555 South Main Street, Unit 328, Providence, Rhode Island 02903, to the School Board for a term to expire on the first Monday in January 2012, and respectfully submits the same for your approval.
8. Communication from his Honor the Mayor, dated January 15, 2009, 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, he is this day appointing Ms. Magaly Sanchez of 1 Lillian Avenue, Providence, Rhode Island 02905, to the School Board for a term to expire on the first Monday in January 2011, and respectfully submits the same for your approval. (Ms. Sanchez will be completing the unexpired term of Ms. Mary E. McClure, who resigned effective January 1, 2009)

9. Communication from his Honor the Mayor, dated December 16, 2008, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1008 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ms. Sheila Barrett of 2340 Middle Road, East Greenwich, Rhode Island 02818, as the Director of the Department of Inspections and Standards, and respectfully submits the same for your approval.
10. Communication from his Honor the Mayor, dated February 19, 2009, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Ms. Meredyth C. Church of 69 Wyndham Avenue, Providence, Rhode Island 02908, to the City Plan Commission for a term to expire in January 2014, and respectfully submits the same for your approval. (Ms Church will replace Mr. James H. Leach, whose term expired in January 2009)
11. Communication from his Honor the Mayor, dated February 11, 2009, 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, he is this day appointing Ms. Lynn Farrell of 23 Minnesota Street, Providence, Rhode Island 02904, to the Board of Tax Assessment Review for a term to expire in January 2012, and respectfully submits the same for your approval. (Ms. Farrell will be replacing Ms. Nita Shah, whose term has expired)
12. Communication from his Honor the Mayor, dated January 29, 2009, 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, he is this day re-appointing Mr. Daniel Varin of 19 President Avenue, Providence, Rhode Island 02906, to the Zoning Board of Review for a term to expire in January 2014, and respectfully submits the same for your approval.
13. Law Department invited for status of collection proceedings against Garcia Enterprises., Inc., and filing of malpractice claim against Hodosh, Lyons & Hammer, Ltd., etc., in accordance with Resolution No. 70, Effective February 15, 2009.
14. Ongoing discussion relative to the report on current and future Budgets for the City of Providence.

The following have been invited:

Richard Kerbel, Director of Administration
Bruce Miller, Director of Finance

PER ORDER:

COMMITTEE ON FINANCE
Councilman John J. Igliazzi, Chairman