



Committee on Finance
Regular Meeting

~ Agenda ~

Tuesday, May 19, 2015

6:00 PM

Committee "B" (City Hall 3rd Floor)

1. Communication from His Honor the Mayor, dated February 4, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) 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 **Elsa Dure** of 385 Westminster Street, Providence, Rhode Island 02903, as a member of the **Ethics Commission** for a term to end February 5, 2018.
2. Communication from His Honor the Mayor, dated February 4, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) 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 **Ethan Gyles** of 76 Hillside Avenue, Providence, Rhode Island 02906, as a member of the **Ethics Commission** for a term to end February 5, 2017.
3. Communication from His Honor the Mayor, dated February 4, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) 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 **M. Zachary Mezera** of 62 Camp Street, Providence, Rhode Island 02906, as a member of the **Ethics Commission** for a term to end February 5, 2019.

ONGOING BUDGET DELIBERATIONS

The following Department has been invited:

Department of Parks and Recreation

Wendy Nilsson, Superintendent, Department of Parks and Recreation

4. An Ordinance Amending Ordinance No. 281 of Chapter 2014-12, adopted June 12, 2014 providing for the Assessment and Collection of 2014 taxes in a sum not less than Three Hundred Forty Million Eight Hundred and Fourteen Thousand Five Hundred Twenty Two Dollars (\$340,814,522) and not more than Three Hundred Fifty Four Million Four Hundred and Forty Seven Thousand and One Hundred Three Dollars (\$354,447,103) being based on a One Hundred Percent (100%) of the 2015-2016 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the Tax Classification Plan Approved by the Rhode Island General Assembly, Repealing in part Ordinance No. 348 of Chapter 2014-29, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions, and setting the rates for Fiscal Year 2016.

5. An Ordinance in Amendment of Chapter 2014-13, No. 282, Approved June 12, 2014 of the Ordinances of the City of Providence, Making an Appropriation of Six Hundred Seventy-Eight Million, Four Hundred Nine Thousand, Nine Hundred Seventy-Eight Dollars, and no cents (\$678,409,978), for Fiscal Year Ending June 30, 2015, As Amended.
6. An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2014-14, No. 283, Approved June 12, 2014, As Amended.
7. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2014-15, No. 284, Approved June 12, 2014, As Amended.
8. An Ordinance Making an Appropriation of Three Hundred Fifty Three Million Five Hundred Forty One Thousand and Three Hundred Thirty Two Dollars (\$353,541,332), for the Support of the Providence School Department for the Fiscal Year Ending June 30, 2016, and Repealing Ordinance Chapter 2015-1, No. 20, Approved January 20, 2015.
9. An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2015-2, No. 21, Approved January 20, 2015.
10. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain Classes in the Providence School Department and Repealing Ordinance Chapter 2015-3, No. 22, Approved January 20, 2015.

PER ORDER THE COMMITTEE ON FINANCE
Councilman John J. Igliazzi, Chairman

The foregoing Committee may seek to enter into Executive Session.

Offices and City Council Chambers are accessible to individuals with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the hearing date.