



Committee on Finance
Regular Meeting

~ Agenda ~

Tuesday, September 15, 2015

6:00 PM

Committee "B" (City Hall 3rd Floor)

1. An Ordinance Adding a new City Code Section 17-189.2 - Payment of Pension During Incarceration - Prohibited.

2. Resolution Authorizing Approval of the following One Year Contract Renewal Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Blue Cross Blue Shield of Rhode Island \$931,000.00
(Human Resources/Workers Compensation)

3. Communication from His Honor the Mayor, dated July 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 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 **Edward Troiano** of 123 Wyndham Avenue, Providence, Rhode Island 02908, as a member of the **Board of Tax Assessment and Review** for a term ending on January 31, 2018, and respectfully submits the same for your approval. (Mr. Troiano fills a vacancy formerly filled by Charles Fitzgerald.)

4. Communication from His Honor the Mayor, dated July 27, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 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 **Bruno Carpentieri** of 50 Alicant Street, Providence, Rhode Island 02908, as a licensed electrician member of the **Building Board of Review** for a term to end March 31, 2018, and respectfully submits the same for your approval.

5. Communication from His Honor the Mayor, dated July 31, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, he is this day appointing **Vincent Kilbridge** of 88 Lorimer Avenue, Providence, Rhode Island 02906, as a member of the **Providence Public Building Authority** for a term ending on January 31, 2020, and respectfully submits the same for your approval. (Mr. Kilbridge will replace Wascar Montilla whose term has expired.)

6. Communication from His Honor the Mayor, dated August 3, 2015, 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 appointing **Amy Crane** of Providence, Rhode Island, 02910, as the alternate member of the **Zoning Board of Review** for a term ending on January 31, 2018, and respectfully submits the same for your approval. (Ms. Crane will replace Nuria Chantra who has resigned.)
7. Certificates from City Collector, No. 78, recommending the cancellation of the taxes for the years 2002 -2013, (Tangible: Bankruptcies), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectable.
8. Certificates from City Collector, No. 79, recommending the cancellation of the taxes for the years 2003 -2014, (Excise: Bankruptcies), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectable.
9. Presentation by the City Solicitor relative to the process and procedure followed for notice of bankruptcy concerning city taxes.
10. Wendy Nilsson, Superintendent, Department of Parks and Michael Stephens, Director, Department of Recreation, invited for discussion relative to budget matters.
11. Ongoing Discussions relative to the City's Finances and any other matters related to Finances.

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.