



**Committee on Finance**  
**Regular Meeting**

~ Agenda ~

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**Wednesday, December 9, 2015**

**6:00 PM**

**Committee "B" (City Hall 3rd Floor)**

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1. An Ordinance in Amendment of the 2015 Providence Neighborhood Revitalization Act.
2. Resolution Authorizing the approval of the Financing of Repairs, Alterations, Renovations, Improvements and Equipping of Schools and School Facilities in the city and Approving the Issuance of Bonds, Notes, Evidences of Indebtedness or Appropriation Obligations therefore in an amount not to exceed \$10,000,000.
3. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Chubb Insurance	\$429,545.00
Ironshore Indemnity	\$ 1,500.00
Catlin Specialty	\$ 48,696.96
Endurance	<u>\$ 21,075.60</u>
	\$500,817.56

(School Department)

4. Resolution Authorizing Approval of the following Change Order Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Xerox	\$300,000.00
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(Public Works)

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

Mercer Health and Benefits, LLC	\$660,000.00
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(Human Resources)

6. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

OpportunitySpace, Inc.	\$9,000.00
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(Planning and Development)

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

City Year Rhode Island                      \$400,000.00  
(School Department)

8. Communication from His Honor the Mayor, dated November 24, 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; Section 8-13 of the Code of Ordinances of the City of Providence; and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing David Igliazzi, Esquire of 20 Legion Memorial Drive, Providence, Rhode Island 02909, as an Associate Justice of the Providence Housing Court, for a term to end January 4, 2019, and respectfully submits the same for your approval.
9. Communication from His Honor the Mayor, dated November 20, 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 re-appointing Juan Pichardo of 229 Atlantic Avenue, Providence, Rhode Island 02907, as a member of the Board of Licenses for a term ending on January 31, 2019, and respectfully submits the same for your approval.
10. Communication from His Honor the Mayor, dated November 24, 2015, 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 and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Heather Tow-Yick of 36 Fosdyke Street, Providence, Rhode Island 02906, as a human services category member of the City Plan Commission for a term to end January 31, 2021, and respectfully submits the same for your approval.
11. Communication from His Honor the Mayor, dated November 24, 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; Section 8-13 of the Code of Ordinances of the City of Providence; and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Lynette Labinger, Esquire of 658 Hope Street, Providence, Rhode Island 02906, as the Chief Justice of the Providence Housing Court, for a term to end January 4, 2019, and respectfully submits the same for your approval.

12. Communication from His Honor the Mayor, dated November 25, 2015, 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 Kumins of 4 Cole Farm Court, Providence, Rhode Island 02906, as a member of the Board of Tax Assessment and Review for a term ending on January 31, 2019, and respectfully submits the same for your approval.
13. Communication from His Honor the Mayor, dated November 25, 2015, 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 Ivette C. Luna of 27 Fisk Street, Providence, Rhode Island 02905, as a member of the Providence School Board for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Ms. Luna will replace Phanida Phivilay)
14. Communication from His Honor the Mayor, dated November 25, 2015, 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 618 Pleasant Valley Parkway, Providence, Rhode Island 02908, as a member of the Providence School Board for a term to expire on January 31, 2019, and respectfully submits the same for your approval.
15. Communication from His Honor the Mayor, dated November 25, 2015, 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 Lorraine N. Lalli, Esquire of 11 Fifth Street, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Ms. Lalli will replace Eva Avila)
16. 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.**