



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

~ Agenda ~

---

Thursday, June 9, 2016

5:30 PM

Committee "B" (City Hall 3rd Floor)

---

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

Info/Lawson Software                      \$750,000.00 over a three year period  
(Information Technology)

**ONGOING BUDGET DELIBERATIONS**

The following Departments have been invited:

**Department of Public Safety**

Steven M. Pare, Commissioner

Michael O'Toole, Deputy Commissioner

**Providence Fire Department**

Scott Mello, Chief of Operations

William Trinque, Special Advisor to Public Safety

**Department of Inspection & Standards**

Jeffrey Lykins, Director

**Information Technology**

Jim Silveria, Chief Information Officer

2. An Ordinance in Amendment of Chapter 2015-13, No. 336, Approved June 11, 2015 of the Ordinances of the City of Providence, making an Appropriation of Six Hundred Ninety-Six Million, One Hundred Nine Thousand, Eight Hundred Ninety-Seven Dollars and no cents (\$696,109,897.00) for the Fiscal Year Ending June 30, 2016, As Amended.

3. An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2015-14, No. 337, Approved June 11, 2015, As Amended.
4. 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 2015-15, No. 338, Approved June 11, 2015, As Amended.
5. An Ordinance Making an Appropriation of Three Hundred Sixty Three Million Eight Hundred Fifty Two Thousand and Nine Hundred Forty Two Dollars (\$363,852,942) for the support of the Providence School Department for the Fiscal Year Ending June 30, 2017, and Repealing Ordinance Chapter 2016-9, No.100, Approved March 23, 2016.
6. An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2016-10, No. 101, Approved March 23, 2016.
7. 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 2016-11, No. 102, Approved March 23, 2016.
8. Ongoing Discussions relative to the City's Finances and any other matters related to Finances.

**PER ORDER THE COMMITTEE ON FINANCE**  
Councilman John J. Iglizzi, 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.**

*Click on the below link to view an electronic version of the agenda with supporting documentation*

[http://providenceri.iqm2.com/Citizens/Detail\\_Meeting.aspx?ID=3619](http://providenceri.iqm2.com/Citizens/Detail_Meeting.aspx?ID=3619)