



Committee on Finance
Regular Meeting

~ Agenda ~

Thursday, September 29, 2016

6:00 PM

Committee "B" (City Hall 3rd Floor)

1. An Ordinance Relating to Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances. (Disability Waiver Request) (Lenore Mangum)
2. An Ordinance Establishing a Tax Stabilization Agreement for HM Ventures Group 8, LLC located at 225 Weybosset Street.
3. An Ordinance Making an **Appropriation** of Seventy Seven Million Two Hundred Sixty Three Thousand Four Hundred Sixty Four Dollars (\$77,263,464), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2017.
4. An Ordinance making an Appropriation of Twenty Six Million One Hundred Fifty Thousand Three Hundred Fifty Eight Dollars (\$26,150,358), for the Water Supply Board **Capital Fund** for the Fiscal Year Ending June 30, 2017.
5. An Ordinance making an Appropriation of Four Million Five Hundred Thirty Nine Thousand Six Hundred Two Dollars (\$4,539,602), for the Water Supply Board **Insurance Fund** for the Fiscal Year Ending June 30, 2017.
6. An Ordinance making an Appropriation of Five Million Six Hundred Fifty Three Thousand Seven Hundred Twenty Six Dollars (\$5,653,726), for the Water Supply Board **Water Quality Protection Fund** for the Fiscal Year Ending June 30, 2017.
7. An Ordinance making an Appropriation of Thirty Three Million Thirty Five Thousand Three Hundred Fourteen Dollars (\$33,035,314), for the Water Supply Board **Infrastructure Replacement Program Fund** for the Fiscal Year Ending June 30, 2017.
8. An Ordinance making an Appropriation of Four Million Six Hundred Forty One Thousand Eight Hundred Eighty Three Dollars (\$4,641,883), for the Water Supply Board **Meter Replacement Fund** for the Fiscal Year Ending June 30, 2017.

9. An Ordinance making an Appropriation of Two Million Two Hundred Forty Nine Thousand One Hundred Forty Six Dollars (\$2,249,146), for the Water Supply Board **Equipment Replacement Fund** for the Fiscal Year Ending June 30, 2017.

10. An Ordinance making an Appropriation of Six Million Four Hundred Thirty Nine Thousand Five Hundred Thirty Five Dollars (\$6,439,535), for the Water Supply Board **Chemical and Sludge Fund** for the Fiscal Year Ending June 30, 2017.

11. An Ordinance making an Appropriation of Six Hundred Eight Thousand One Hundred Twenty Two Dollars (\$608,122), for the Water Supply Board **Western Cranston Fund** for the Fiscal Year Ending June 30, 2017.

12. An Ordinance making an Appropriation of Five Hundred Fifty Nine Thousand Nine Hundred Forty Two Dollars (\$559,942), for the Water Supply Board **Property Tax Refund Fund** for the Fiscal Year ending June 30, 2017.

13. An Ordinance making an Appropriation of Five Million Nine Hundred Eight Thousand Six Hundred Sixty Seven Dollars (\$5,908,667), for the Water Supply Board **Revenue Reserve Fund** for the Fiscal Year ending June 30, 2017.

14. An Ordinance Establishing a **Compensation Plan** for the Water Supply Board and Repealing Ordinance Chapter 2015-45, Effective September 11, 2015.

15. An Ordinance Establishing the **Classes of Positions**, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2015-46, Effective September 11, 2015.

16. 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.

Horsley Witten, Inc.
 Fuss & O'Neill
 ESS Group
 (Water Supply Board)

\$1,250,000.00 over 5 years

17. 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.

GM2 Associated	Pare Engineering, Inc.
Beta Group, Inc.	AECOM Tech Services
CDM Smith, Inc.	Thielsch Engineering, Inc.
Garofalo & Associates, Inc.	Wright-Pierce
CDR Maguire, Inc.	Stantec
(Water Supply Board)	\$6,000,000.00 over 3 years

18. Communication from His Honor the Mayor, dated August 25, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing **Ms. Mercedes "Betty" Bernal** of 27 Cumerford Street, Providence, Rhode Island 02909, to the **Board of Canvassers** for a term to expire on the first Monday in March 2019, and respectfully submits the same for your approval.
19. Discussion relative to the Operations and Budget of the Providence Fire Department and Providence Police Department.

The following have been invited:

Steven Pare, Commissioner/Acting Chief of Fire, Department of Public Safety

Colonel Hugh T. Clements Jr., Chief of Police, Providence Police Department

Michael O'Toole, Deputy Commissioner, Department of Public Safety

William Trinque, Special Advisor to Public Safety

Sybil Bailey, Director, Department of Human Resources

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.

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