



## Committee on Finance Regular Meeting

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Wednesday, September 19, 2018

5:30 PM

Committee "B" (City Hall 3rd Floor)

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1. An Ordinance Establishing a Tax Stabilization Agreement for Providence Capital Holdings, LLC at 185 Westminster Street.
2. An Ordinance Establishing a Tax Stabilization Agreement for Providence Capital III, LLC located at 170 Westminster Street.
3. An Ordinance Amending Chapter 2017-10, Ordinance No. 191 of the Providence Code of Ordinances, Establishing a Tax Exemption and Stabilization Plan for Dominion Manchester Street, Inc.
4. An Ordinance Establishing a Tax Stabilization Agreement for Branch Holdings, LLC located at 725 & 726 Branch Avenue.
5. An Ordinance Amending Chapter 21, "Revenue and Finance," Article XV, "Real Estate Non-Utilization Tax."
6. An Ordinance Amending Chapter 17, "Officers and Employees," Section 189, "Benefits Payable," of the Code of Ordinances of the City of Providence.
7. An Ordinance in Amendment to the City of Providence, "Capital Equipment Budget," As Amended, in accordance with Chapter 21, Section 19 of the Code of Ordinances.
8. An Ordinance in amendment of Chapter 21 of the Ordinances of the City of Providence, Entitled: "Revenue and Finance."
9. 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.  
  
Eclat Integrated Software Solutions, Inc.                      \$12,500.00  
(Information Technology)
10. Resolution Authorizing Approval of the following Contract Extension Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.  
  
MHC Software    \$66,000.00 for a three year  
extension  
(Information Technology)

11. Certificates from City Assessor (31Q and 32Q), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.
12. Discussion relative to the School Speed Cameras, including the Program, Financial information and Court Proceedings.

The following have been invited:

Steven M. Pare, Commissioner of Public Safety  
Department of Public Safety

Patrick Butler, Administrator  
Municipal Court

Leo Perotta, Parking Administrator  
Department of Public Works

Wayne Jenkins  
Conduent

13. Discussion relative to the 2018-2022 Capital Improvement Plan, including verification of the funds spent to date, status of all projects and projects to be completed.

The following have been invited:

Michael Borg, Director  
Department of Public Works

Sabrina Solares-Hand, Director of Operations  
Mayor's Office

Representative(s) from D'Ambra Construction

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

**The foregoing Committee may seek to enter into Executive Session.**

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