



Committee on Finance
Regular Meeting

~ Agenda ~

Thursday, September 27, 2018

5:30 PM

Committee "B" (City Hall 3rd Floor)

1. An Ordinance making an Appropriation of Seventy Eight Million Six Hundred Four Thousand Nine Hundred Thirty Six Dollars (\$78,604,936), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2019.
2. An Ordinance making an Appropriation of Six Hundred Seventy Six Thousand Two Hundred Thirty One Dollars (\$676,231), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2019.
3. An Ordinance making an Appropriation of Six Million Four Hundred Twenty Two Thousand Eight Hundred Forty Three Dollars (\$6,422,843), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2019.
4. An Ordinance making an Appropriation of Forty Nine Million Four Hundred Ninety Thousand Seven Hundred Seventy Five Dollars (\$49,490,775), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2019.
5. An Ordinance making an Appropriation of Two Million One Hundred Forty One Thousand Sixty Six Dollars (\$2,141,066), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2019.
6. An Ordinance making an Appropriation of Four Million Four Hundred Twenty One Thousand Four Hundred Thirty Three Dollars (\$4,421,433), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2019.
7. An Ordinance making an Appropriation of Five Million Nine Hundred Four Thousand Eight Hundred Forty Two Dollars (\$5,904,842), for the Water Supply Board Chemical Sludge Fund for the Fiscal Year Ending June 30, 2019.
8. An Ordinance making an Appropriation of Three Hundred Thirty Thousand Eight Hundred Fifty Eight Dollars (\$330,858), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2019.

9. An Ordinance making an Appropriation of Three Million Two Hundred Eighty Nine Thousand Three Hundred Sixteen Dollars (\$3,289,316), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2019.
10. An Ordinance making an Appropriation of Four Hundred Six Thousand Five Hundred Dollars (\$406,500), for the Water Supply Board Lead Service Replacement Fund for Fiscal Year Ending June 30, 2019.
11. An Ordinance making an Appropriation of Six Million Six Hundred Eighty Seven Thousand Five Hundred Ninety Nine Dollars (\$6,687,599), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2019.
12. An Ordinance making an Appropriation of Two Million Six Hundred Three Thousand Seven Hundred Sixty Seven Dollars (\$2,603,767), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2019.
13. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2017-48, Effective October 12, 2017.
14. 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 2017-49, Effective October 12, 2017.
15. An Ordinance in amendment of Chapter 21 of the Ordinances of the City of Providence, Entitled: "Revenue and Finance."
16. Resolution Authorizing His Honor the Mayor to execute an Agreement between the Town of Glocester and the Providence Water Supply Board (PWSB), relating to the taxation of property owned by the PWSB in the Town, and establishing a tax treaty between the parties.
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.

ITRON, Inc.	\$1,650,000.00 over 3 years/with a 2 year
extension option	
(Water Supply Board)	

18. 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.

EDF Renewable Development \$18,208,039.05 over 25 years

Klein Schmidt \$200,000.00
(Water Supply Board)

19. 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.

JH Lynch and Sons \$3,417,475.61
(Department of Public Works)

20. 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.

D'Ambra Construction \$2,862,732.58
(Department of Public Works)

21. 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.

Cardi Corporation \$2,867,964.15
(Department of Public Works)

22. 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.

D'Ambra Construction \$2,177,574.25
(Department of Public Works)

23. 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.

Comprehensive Community Action Program \$700,000.00 per year
(Workforce Solutions) (two one year extensions)

24. Communication from His Honor the Mayor, dated September 10, 2018, 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 **Steven T. Napolitano** of 383 Woodward Road, Providence, Rhode Island 02904, as a member of the **Board of Tax Assessment and Review** for a term to expire on January 31, 2021, and respectfully submits the same for your approval. (Mr. Napolitano replaces Pastor Aquino whose term has expired.)
25. Communication from His Honor the Mayor, dated September 10, 2018, 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, he is this day appointing **Robert L. Ricci** of 100 Exchange Street, Providence, Rhode Island 02903, as a member of the **Board of Tax Assessment and Review** for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Mr. Ricci replaces Nancy Kirsch who has resigned.)
26. Discussion relative to the School Speed Cameras, including the Program, Financial Information, Existing Contracts and Court Proceedings.

The following have been invited:

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

Jeffrey Dana, City Solicitor
Law Department

Patrick Butler, Administrator
Municipal Court

Michael Borg, Director
Department of Public Works

Wayne Jenkins
Conduent

27. 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

Representative(s) from Gordon R. Archibald, Inc.

28. Discussion relative to 20 Year Tax Stabilization Agreements.

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=11190