



Committee on Finance

Regular Meeting

~ Agenda ~

Tuesday, January 7, 2020

5:00 PM

Committee "B" (City Hall 3rd Floor)

1. 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 of the City of Providence.

Asana (Information Technology)	\$51,953.50
-----------------------------------	-------------

2. Certificates from City Assessor (No. 43W and 44W), recommending the same be cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of the State of Rhode Island, 1956, As Amended.
3. Communication from His Honor the Mayor, dated December 13, 2019, 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 **Harrison Bilodeau** of 137 Power Street, Providence, Rhode Island 02906, as a real estate, development or finance category member of the **City Plan Commission**, for a term to expire on January 31, 2025, and respectfully submits the same for your approval.
4. Communication from His Honor the Mayor, dated December 13, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 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 **Chace Baptista** of 94 Ridge Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to expire on January 31, 2023 and respectfully submits the same for your approval.
5. Communication from His Honor the Mayor, dated December 13, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 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 **Ms. Bianca Rodriguez** of 74 Sawyer Street, Providence, Rhode Island 02907, as a member of the **Zoning Board of Review** for term to expire on January 31, 2025, and respectfully submits the same for your approval.

6. Communication from His Honor the Mayor, dated December 13, 2019, 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 **Dylan B. Conley** of 82 Dexter Street, Providence, Rhode Island 02909, as a member of the **Board of Licenses** for a term to expire on January 17, 2023, and respectfully submits the same for your approval.
7. Communication from His Honor the Mayor, dated December 13, 2019, 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 **Charles C. Newton** of 45 Larch Street, Providence, Rhode Island 02906, as a member of the **Board of Licenses** for a term to expire on January 31, 2023, and respectfully submits the same for your approval.
8. Communication from His Honor the Mayor, dated December 17, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 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 **Bruce Bartel** of 114 Jastram Street, Providence, Rhode Island 02908, as a civil engineer member of the **Building Board of Review** for a term to expire on January 1, 2025, and respectfully submits the same for your approval.
9. Communication from His Honor the Mayor, dated December 17, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 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 **Nelson Ferreira** of 28 Wolcott Street, Providence, Rhode Island 02909, as a member of the **Building Board of Review** for a term to expire on January 1, 2025, and respectfully submits the same for your approval.

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

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 Mayor's Center for City Services at (401) 680-5221 not less than 48 hours in advance of the hearing date.

RESOLUTION OF THE CITY COUNCIL

No.

RESOLVED, That the Members of the Providence City Council hereby Authorize Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

Asana
(Information Technology)

\$51,953.50