



Committee on Finance

Regular Meeting

~ Agenda ~

Tuesday, February 18, 2020

5:00 PM

Committee "B" (City Hall 3rd Floor)

1. An Ordinance of the City of Providence Approving Improvements to the Providence Water Supply Board's Distribution System and Appurtenances thereto, including, but not limited to the Cleaning, Relining, Repair and Replacement of Water Mains, Transmission Lines, Service Lines and Valves, and all Attendant Expenses and Approving the Financing thereof by the issuance of Water Revenue Bonds and Notes therefor in an amount not to exceed \$19,100,000.00.
2. An Ordinance of the City of Providence Approving Contractual Arrangements with the Rhode Island Infrastructure Bank ("RIIB") for RIIB to Provide up to \$3,000,000.00 in Funding for a Loan Program for Owners' Lead Service Line Replacements and Approving the Financing thereof by the Issuance of Water Revenue Bonds and Notes therefor in an amount not to exceed \$3,000,000.00.
3. Communication from His Honor the Mayor, dated January 10, 2020, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 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 **Elizabeth Goldberg** of 55 Claverick Street, Providence, Rhode Island 02903, as a member of the **Providence School Board** for a term to expire on January 31, 2023 and respectfully submits the same for your approval. (Ms. Goldberg replaces Mr. Gondola whose term expired January 31, 2020).
4. Communication from His Honor the Mayor, dated January 22, 2020, 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 appointing **LaJuan Allen** of 61 Joseph Street, Providence, Rhode Island 02904, as a member of the **Providence 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 January 30, 2020, 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 **Jordan Seaberry** of 100 Canton Street, Providence, Rhode Island 02908, to the **Board of Canvassers** for a term to expire on the first Monday in March 2021, and respectfully submits the same for your approval.

6. Discussion relative to the FY202 Budget - 6 month review and projections.

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