



Committee on Finance
Regular Meeting

~ Agenda ~

Monday, January 4, 2016

6:30 PM

Committee "B" (City Hall 3rd Floor)

1. An Ordinance in Amendment of Chapter 2014-16, No. 285, Approved June 12, 2014, Entitled: "An Ordinance in Accordance with Chapter 21, Section 19 of the Code of Ordinances of the City of Providence, Capital Equipment Budget," As Amended.
2. Resolution Requesting 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.

MLC (Municipal Leasing Consultants) \$13 million dollars
(Finance Department)

3. Communication from His Honor the Mayor, dated December 14, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended; Section 8-13 of the Code of Ordinances of the City of Providence; and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Lynette Labinger, Esquire** of 658 Hope Street, Providence, Rhode Island 02906, as the **Chief Justice of the Providence Housing Court**, for a term to end January 4, 2019, and respectfully submits the same for your approval.
4. Communication from His Honor the Mayor, dated December 14, 2015, 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 **Heather Tow-Yick** of 36 Fosdyke Street, Providence, Rhode Island 02906, as a **Human Services Category Member of the City Plan Commission** for a term to end January 31, 2021, and respectfully submits the same for your approval.
5. Ongoing Discussions relative to the City's Finances and any other matters related to Finances.

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

The foregoing Committee may seek to enter into Executive Session.

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