



**Committee on Finance**  
**Regular Meeting**

~ Agenda ~

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**Thursday, April 14, 2016**

**6:00 PM**

**Committee "B" (City Hall 3rd Floor)**

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1. An Ordinance in Amendment of Chapter 2015-13, No. 336, Approved June 11, 2015, of the Ordinances of the City of Providence, making an Appropriation of Six Hundred Seventy-Eight Million, Four Hundred Nine Thousand, Nine Hundred Seventy-Eight Dollars, and no cents (\$678,409,978), for Fiscal Year Ending June 30, 2015, As Amended.

2. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Precision Power, LLC	\$7,850.00
(Information Technology)	

3. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Cop Logic, Inc.	\$31,500.00
(Police Department)	

4. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

CALE America, Inc.	\$52,280.00
(Public Works)	

5. Resolution Authorizing Approval of the following Month-To-Month Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

D'Amico Consulting	\$6,000.00
(Law Department)	

6. Bonnie Nickerson, Director, Department of Planning & Development, invited to provide a Compliance Review for all current Tax Stabilization Agreements.

7. Update relative to the Fiscal Year 2016 Budget.

The following have been invited:

Brett Smiley, Chief Operating Officer, Mayor's Office

Lawrence J. Mancini, Director of Finance

8. Segal Consulting invited relative to discussion regarding the experience study.
9. 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.**

**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.**