

**COMMITTEE ON FINANCE**

**AMENDED AGENDA**

**APRIL 29, 2010**

The Conference Room

6:00 o'clock P.M.

1. An Ordinance Making an Appropriation of Sixty Five Million Forty Two Thousand Thirteen Dollars (\$65,042,013), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2010.
2. An Ordinance Making an Appropriation of Seven Million Nine Hundred Fourteen Thousand Nine Hundred Fifty Two Dollars (\$7,914,952), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2010.
3. An Ordinance Making an Appropriation of Four Million Five Hundred Thirty Thousand Three Hundred Seven Dollars (\$4,530,307), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2010.
4. An Ordinance Making an Appropriation of Six Million Thirty Three Thousand Nine Hundred Dollars (\$6,033,900), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2010.
5. An Ordinance Making an Appropriation of Thirty Nine Million Six Hundred Two Thousand Twelve Dollars (\$39,602,012), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2010.
6. An Ordinance Making an Appropriation of One Million Six Hundred Six Thousand Three Hundred Fifty Five Dollars (\$1,606,355) for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2010.
7. An Ordinance Making an Appropriation of One Million Four Hundred Thirty Six Thousand Seven Hundred Twenty Two Dollars (\$1,436,722), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2010.
8. An Ordinance Making an Appropriation of Four Million Seven Hundred Thirty One Thousand Six Hundred Forty Six Dollars (\$4,731,646), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2010.
9. An Ordinance Making an Appropriation of One Million Five Hundred Fifty One Thousand Six Hundred Sixty Three Dollars (\$1,551,663), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2010.
10. An Ordinance Making an Appropriation of Eight Hundred Five Thousand Three Hundred Twenty Seven Dollars (\$805,327), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2010.

11. An Ordinance Making an Appropriation of Three Million One Hundred Seventy Four Thousand Three Hundred Ninety Eight Dollars (\$3,174,398), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year Ending June 30, 2010.
12. An Ordinance Making an Appropriation of Five Million Sixty Three Thousand Five Hundred Dollars (\$5,063,500), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year ending June 30, 2010.
13. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2009-1, Approved February 6, 2009, As Amended.
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 2009-2, Approved February 6, 2009, As Amended.
15. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 47, Lot 2 (194 Bay Street), on behalf of the Omni Development Corporation.
16. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 47, Lot 7 (198 Bay Street), on behalf of the Omni Development Corporation.
17. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 48, Lot 1124 (124 Potters Avenue, Unit 2), and any taxes accrued, including 2009 taxes, plus any interest accrued, as requested by Habitat for Humanity of Rhode Island, Inc.)
18. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 48, Lot 211 (301 Swan Street), and any taxes accrued, including 2009 taxes, plus any interest accrued, as requested by Habitat for Humanity of Rhode Island, Inc.)
19. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 47, Lot 685 (11 Trask Street), and any taxes accrued, including 2009 taxes, plus any interest accrued, as requested by Habitat for Humanity of Rhode Island, Inc.)
20. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 123, Lot 478 (38 Veazie Street), and any taxes accrued, including 2009 taxes, plus any interest accrued, as requested by Habitat for Humanity of Rhode Island, Inc.
21. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 123, Lot 40 (44 Veazie Street), and any taxes accrued, including 2009 taxes, plus any interest accrued, as requested by Habitat for Humanity of Rhode Island, Inc.

22. Communication from Dr. Richard Kerbel, Director of Administration, dated April 9, 2010, submitting the Tentative Agreement between Local 799, International Association of Firefighters, AFL-CIO and the City of Providence for the period of July 1, 2007 through June 30, 2010.
23. Communication from Dr. Richard Kerbel, Director of Administration, dated April 9, 2010, submitting the Tentative Agreement between Local 799, International Association of Firefighters, AFL-CIO and the City of Providence for the period of July 1, 2010 through June 30, 2013.

PER ORDER:

COMMITTEE ON FINANCE  
Councilman John J. Iglizzi, Chairman