

SPECIAL COMMITTEE ON WAYS AND MEANS

AGENDA

MONDAY, JULY 8, 2013

Third Floor Conference Room

5:30 o'clock P.M.

1. An Ordinance Amending Section 17-27 of the Code of Ordinances.
(Ratification by Council)
2. An Ordinance in Amendment of Chapter 17, Article VI of the Code of Ordinances, Entitled: "Retirement System.", regarding pension matters related to Local Union 1033 and certain retirees of Local Union 1033.
3. An Ordinance Amending Ordinance No. 262 of Chapter 2013-17, Adopted June 13, 2013 Providing for the Assessment and Collection of 2013 taxes in a sum not less than Three Hundred Thirty Five Million Four Hundred Ninety Two Thousand Five Hundred Eighty Four (\$335,492,584) Dollars and not more then Three Hundred Forty Six Million Seventy Eight Thousand Eight Hundred and Forty Three (\$346,078,843) being based on a One Hundred Percent (100%) of the 2013-2014 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the Tax Classification Plan, Approved by the Rhode Island General Assembly, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions, and setting the Homestead Rates for Fiscal Year 2014, to Amend the "Special Exemptions" in Section 5.
4. Resolution Requesting Approval of the Reports submitted by the Providence Redevelopment Agency, relative to the proposed sale of various properties listed.
5. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 23, Lot 712 (77 Beacon Avenue) on behalf of the Providence Redevelopment Agency, in the amount of \$10,085.91. (These taxes were not abated while under PRA ownership)
6. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot (594) (57 West Friendship Street) on behalf of the Providence Redevelopment Agency, in the amount of \$16,782.65. (These taxes were not abated while under PRA ownership)
7. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 45, Lot 384 (91 Bogman Street) on behalf of the Providence Redevelopment Agency, in the amount of \$6,295.89. (These taxes were not abated while under PRA ownership)

8. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 43, Lot 999 (758 Cranston Street) on behalf of the Providence Redevelopment Agency, in the amount of \$17,227.51. (These taxes were not abated while under PRA ownership)
9. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 29, Lot 389 (251 Pearl Street) on behalf of the Providence Redevelopment Agency, in the amount of \$12,647.42. (These taxes were not abated while under PRA ownership)
10. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 43, and Lot 556 (490 Dexter Street) on behalf of the Providence Redevelopment Agency, in the amount of \$714.73. (These taxes were not abated while under PRA ownership)
11. Resolution Requesting the Providence City Council to endorse and ratify the consent judgment dated June 7, 2013, resolving certain pension issues related to the Rhode Island Laborers' District Council, acting for and on behalf of Public Services Employees' Local Union 1033, Providence, Rhode Island, of the Laborers' International Union of North America, AFLCIO and certain retirees of the City of Providence's Public Employees' Local Union 1033 of the Laborers' International Union of North America.
12. 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.

Ocean State Weather	\$6,500.00
(Providence Emergency Management Agency)	

13. 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.

Kemira Water Solutions, Inc.	\$4,500,000.00 over two years
(Water Supply Board)	

14. 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.

Univar	\$1,500,000.00 over two years
(Water Supply Board)	

15. 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.

D3 Doctech	\$60,000.00
(Water Supply Board)	

PER ORDER THE COMMITTEE ON WAYS AND MEANS
Councilman David Salvatore, Chairman

The foregoing Committee may seek to enter into Executive Session.