



Committee on Finance
Regular Meeting

~ Agenda ~

Thursday, September 12, 2019

5:00 PM

Committee "B" (City Hall 3rd Floor)

1. An Ordinance making an Appropriation of Seventy Eight Million Nine Hundred Forty Six Thousand Eighty Two Dollars (\$78,946,082), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2020.
2. An Ordinance making an Appropriation of Five Hundred Seventy Two Thousand Eight Hundred Forty One Dollars (\$572,841), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2020.
3. An Ordinance making an Appropriation of Five Million Six Hundred Sixty Seven Thousand Two Hundred Seventy Dollars (\$5,667,270), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2020.
4. An Ordinance making an Appropriation of Forty Two Million Five Hundred Sixty One Thousand Eight Hundred Eleven Dollars (\$42,561,811), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2020.
5. An Ordinance making an Appropriation of One Million Seven Hundred Sixty Six Thousand Seven Hundred Eleven Dollars (\$1,766,711), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2020.
6. An Ordinance making an Appropriation of Four Million Six Hundred Seventy Nine Thousand Six Hundred Seventy One Dollars (\$4,679,671), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2020.
7. An Ordinance making an Appropriation of Five Million Five Hundred Sixty Eight Thousand Eight Hundred Nine Dollars (\$5,568,809), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2020.
8. An Ordinance making an Appropriation of Three Hundred Ninety Nine Thousand Five Hundred Ninety Dollars (\$399,590), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2020.
9. An Ordinance making an Appropriation of Six Hundred Thirty Three Thousand Nine Hundred Three Dollars (\$633,903), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2020.

10. An Ordinance making an Appropriation of Five Million Eight Hundred Seventy Seven Thousand Eight Hundred Eighty Six Dollars (\$5,877,886), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2020.
11. An Ordinance making an Appropriation of Nine Hundred Eighty Nine Thousand Nine Hundred Seventy Nine Dollars (\$989,979), for the Water Supply Board Lead Service Replacement Fund for Fiscal Year Ending June 30, 2020.
12. An Ordinance making an Appropriation of Two Million Seventy Six Thousand Twelve Dollars (\$2,076,012), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2020.
13. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2018-67, Effective November 8, 2018.
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 2018-68, Effective November 8, 2018.
15. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

Captona Partners Solar II, LLC (Public Property)	\$3,800,000.00
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16. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

PRISM Streetlights (Public Property)	\$404,058.00
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17. Communication from His Honor the Mayor, dated July 16, 2019, Informing the Honorable Members of the City Council that pursuant to Section 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 **Stephen Vадnais** of 44 Halsey Street, Providence, Rhode Island 02906, as a member of the Human Relations Commission for a term to expire on January 31, 2022, and respectfully submits the same for your approval. (Mr. Vадnais replaces Ms. Rose whose term expired.)

18. Communication from His Honor the Mayor, dated August 14, 2019, 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 **Kelia Bravo** of 376 Orms Street, Providence, Rhode Island 02908, as a member of the Human Relations Commission for a term to expire on January 31, 2021, and respectfully submits the same for your approval. (Ms. Bravo fills the vacancy formerly occupied by Ms. Powell FitzGerald.)

19. Communication from His Honor the Mayor, dated July 31, 2019, Informing the Honorable Member of the City Council that pursuant to Sections 302(b) and 1011 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 **Christine West** of 24 Messer Street, Providence, Rhode Island 02909, as a member of the **Building Board of Review** for a term to expire on January 31, 2024, and respectfully submits the same for your approval.

20. Communication from His Honor the Mayor, dated August 6, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 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 **Bianca Rodriguez** of 74 Sawyer Street, Providence, Rhode Island 02907, as a member of the **Zoning Board of Review** for a term to expire on January 31, 2020, and respectfully submits the same for your approval. (Ms. Rodriguez replaces Mr. Capellan who has resigned.)

21. Communication from His Honor the Mayor, dated August 13, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) 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 **Julian Drix** of 93 Calla Street, Providence, Rhode Island 02905, as a member of the **Providence Harbor Commission** for a term to expire on December 31, 2021, and respectfully submits the same for your approval. (Mr. Drix replaces Ms. Shekarchi who has resigned.)

PER ORDER THE COMMITTEE ON FINANCE
Councilman John J. Igliazzi, 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 Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the hearing date.