



Committee on Finance
Regular Meeting

~ Agenda ~

Monday, July 15, 2019

Committee "B" (City Hall 3rd Floor)

Upon the Rise of the 4:30 PM

Special Committee on Public Safety Meeting

1. An Ordinance Relating to Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request). (Tydell Johnson)

2. Resolution Requesting the Tax Assessor to apply the Owner Occupied Exemption to the property located on Assessor's Plat 87, Lot 464 (213 Massachusetts Avenue), for the year 2018.

3. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 87, Lot 464 (213 Massachusetts Avenue), in the amount of Ten Thousand One Hundred Sixty Nine Dollars and Ninety One Cents (\$10,169.91) on behalf of Misquella Bello German.

4. Resolution Authorizing 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 of the City of Providence.

Bailey Group \$1,171,482.00
(Department of Public Property)

5. 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.

The Nature Conservancy \$613,000.00
(Healthy Communities Office)

6. Resolution Authorizing Approval of the following Contract Extension Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

D-3, Inc. \$600,000.00 for two
years
(Water Supply Board)

7. Resolution Authorizing 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 of the City of Providence.

Kronos, Inc. \$138,536.25
(Commissioner of Public Safety)

8. Resolution Authorizing 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 of the City of Providence.

Kronos, Inc. \$32,967.59
(Commissioner of Public Safety)

9. Resolution Authorizing Approval of the following Contract Extension Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

Kronos, Inc. \$59,176.13
(Commissioner of Public Safety)

10. Communication from His Honor the Mayor dated February 4, 2019, Informing the Honorable Members 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 appointing **Pat Moran** of 42 Freeman Parkway, Providence, Rhode Island 02906, as a member of the **Providence Redevelopment Agency** for a term to end January 6, 2020. (Ms. Moran replaces Mr. Wood who has resigned.)

11. Communication from His Honor the Mayor dated February 11, 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, he is this day appointing **Margaret Wingate** of 431 Grotto Avenue, Pawtucket, Rhode Island 02860, as the **Acting Director of the Department of Personnel** effective on February 5, 2019.

12. Communication from His Honor the Mayor dated February 13, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day appointing **Cliff Wood**, Executive Director of the Providence Foundation of 30 Exchange Terrace, Providence, Rhode Island 02903, as a member of the **Economic Development Advisory Committee**, for a term to expire on June 30, 2020. (Mr. Wood replaces Mr. Baudouin who has resigned.)

13. Communication from His Honor the Mayor, dated June 3, 2019, 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 appointing **Miguel Quezada** of 24 Corliss Street, Providence, Rhode Island 02904, as a member of the **City Plan Commission** for a term to expire on January 31, 2021, and respectfully submits the same for your approval. (Mr. Quezada replaces Mr. Opton-Himmel who has resigned.)

14. Communication from His Honor the Mayor dated June 11, 2019, Informing the Honorable Members of the City Council that pursuant to Section 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 **Rosa E. Aria-Perry, Esquire** of 135 Federal Way, Johnston, Rhode Island 02919, as the **Municipal Integrity Officer for the Ethics Commission**, and respectfully submits the same for your approval.

15. Certificates from City Assessor (39U and 40U), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.

PER ORDER THE COMMITTEE ON FINANCE
Councilman John J. Igliazzi, 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.

City of Providence
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

CHAPTER

No. **AN ORDINANCE RELATING TO ARTICLE IV, CHAPTER 17, SECTION 17-192(F) OF THE CODE OF ORDINANCES (DISABILITY WAIVER REQUEST)**

Be it ordained by the City of Providence:

SECTION 1. Notwithstanding the language of Section 17-189(6) of the Code of Ordinances which provides that the application to accomplish such [accidental disability] retirement must be filed within eighteen (18) months of the date of the accident,” the Retirement Board of the City of Providence, may consider and act upon the accidental disability retirement application of Tydell Johnson, even though more than eighteen (18) months have passed since the date of the accident which is the averred proximate cause of the above-named applicant for a disability retirement allowance.

SECTION 2. Said application shall be subject to and considered in accordance with all other applicable ordinances, regulations, standards and practices relating to accidental disability retirement applications.

SECTION 3. This Ordinance shall take effect upon its passage.

RESOLUTION OF THE CITY COUNCIL

No.

RESOLVED, That the Tax Assessor is requested to apply the Owner Occupied Exemption to the property located on Assessor's Plat 87, Lot 464 (213 Massachusetts Avenue), for the year 2018.

RESOLUTION OF THE CITY COUNCIL

No.

RESOLVED, That the taxes assessed upon Assessor's Plat 87, Lot 464 (213 Massachusetts Avenue), are hereby cancelled or abated, in whole, in the amount of Ten Thousand One Hundred Sixty Nine Dollars and Ninety One Cents (\$10,169.91) on behalf of Misquella Bello German.

City of Providence
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

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Bailey Group (Department of Public Property)	\$1,171,482.00
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(Healthy Communities Office)

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