

DEPARTMENT OF CITY CLERK

CITY HALL

SEPTEMBER 24, 2012

The Special Committee on Ways and Means meets this day at 6:00 o'clock P.M., in the Conference Room, Third Floor, City Hall.

PRESENT: Councilman David Salvatore; Vice-Chairman Luis A. Aponte; Councilwoman Sabina Matos and Councilman Samuel D. Zurier – 4.

ABSENT: Councilman Terrence M. Hassett – 1.

Also present are Councilman Seth Yurdin; Councilman Michael Correia; Councilman Bryan Principe; Adrienne Southgate, Deputy City Solicitor; Matthew Clarkin, Internal Auditor; Michael Pearis, Finance Director, City of Providence; Lawrence Mancini, Deputy Finance Director, City of Providence; David Ortiz, Press Secretary, Mayor's Office; Ronald Coia, Local 1033; Boyce Spinelli, General Manager, Water Supply Board; Jeanne Bondarevskis, Finance Director, Water Supply Board; Anna M. Stetson, City Clerk and Tina L. Mastroianni, Assistant Clerk.

CHAIRMAN SALVATORE: Okay, Madame Clerk, we're going to take some items out of order, items number two through fifteen. Is there a motion to dispense with the reading?

VICE-CHAIRMAN APONTE: So moved.

CHAIRMAN SALVATORE: Motion made by Vice-Chairman Aponte, is there a second?

COUNCILMAN ZURIER: Second.

On motion of Vice-Chairman Aponte, Seconded by Councilman Zurier, it is voted to dispense with the reading of items two through fifteen.

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The "AYES" have it.

2. **An Ordinance making an Appropriation of Sixty Five Million Nine Hundred Ninety Nine Thousand Six Hundred Fifty Two Dollars (\$65,999,652) for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2013.**
3. **An Ordinance making an Appropriation of Two Million Three Hundred Fifty Two Thousand Three Hundred Forty Two Dollars (\$2,352,342) for the Water Supply Board Water Quality Protection Fund for the Fiscal Year June 30, 2013.**
4. **An Ordinance Making an Appropriation of Thirty Two Million One Hundred Sixty Three Thousand Four Hundred Twenty Two Dollars (\$32,163,422) for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2013.**
5. **An Ordinance Making an Appropriation of Nine Million Two Hundred Fifty Five Thousand Eight Hundred Thirty Five Dollars (\$9,255,835) for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2013.**
6. **An Ordinance Making an Appropriation of Four Million Seven Hundred Forty Five Thousand Six Hundred Seventy Seven Dollars (\$4,745,677) for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2013.**
7. **An Ordinance Making an Appropriation of Three Million Two Hundred Sixty Four Thousand Nine Hundred Forty Three Dollars (\$3,264,943) for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2013.**

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- 8. An Ordinance Making an Appropriation of Four Million One Hundred Seventy Four Thousand Four Hundred Six Dollars (\$4,174,406) for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2013.**

- 9. An Ordinance Making an Appropriation of One Million Seven Hundred Ninety Nine Thousand Eight Hundred Thirty Seven Dollars (\$1,799,837) for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2013.**

- 10. An Ordinance Making an Appropriation of Four Hundred Thirty Eight Thousand Eight Hundred Fifty Three Dollars (\$438,853) for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2013.**

- 11. An Ordinance Making an Appropriation of One Million Six Hundred Thirty Nine Thousand One Hundred Twenty One Dollars (\$1,639,121) for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2013.**

- 12. An Ordinance Making an Appropriation of Four Million Six Hundred Thirty Three Thousand Four Hundred Thirty Two Dollars (\$4,633,432) for the Water Supply Board Chemical and Sludge Fund for Fiscal Year Ending June 30, 2013.**

- 13. An Ordinance Making an Appropriation of One Hundred Ninety One Thousand Seven Hundred Seventy Six Dollars (\$191,776) for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year Ending June 30, 2013.**

- 14. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2012-1, Approved January 9, 2012, and Chapter 2012-22, Approved May 5, 2012.**

- 15. 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 2012-2, Approved January 9, 2012, and Chapter 2012-23, Approved May 5, 2012.**

Discussion was held relative to the foregoing matters.

CHAIRMAN SALVATORE: Is there a motion to approve items number two through fifteen?

COUNCILWOMAN MATOS: So moved.

CHAIRMAN SALVATORE: A motion made by Councilwoman Matos, seconded by?

COUNCILMAN ZURIER: Second.

CHAIRMAN SALVATORE: Councilman Zurier.

On motion of Councilwoman Matos, Seconded by Councilman Zurier, it is voted to approve items number two through fifteen.

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The "AYES" have it.

16. RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE CONTRACT AWARDS BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-26 OF THE CODE OF ORDINANCES:

INQUEST TECHNOLOGIES, INC.	\$63,800.00
AIR CLEANING SPECIALISTS	\$ 7,300.00
MASS-RI VETERINARY ER, INC. OF SWANSEA MA	\$10,000.00
EDUCATION ELEMENTS	\$76,500.00
DREAMBOX LEARNING	\$ 7,225.00
TEACH FOR AMERICA, INC.	\$75,000.00

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion to approve item number sixteen?

COUNCILMAN ZURIER: So moved.

VICE-CHAIRMAN APONTE: Second.

On motion of Councilman Zurier, Seconded by Vice-Chairman Aponte, it is voted to approve item number sixteen.


CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

1. MATT CLARKIN INVITED FOR AN UPDATE OF THE YEAR END RESULT OF THE FISCAL 2011-2012 BUDGET

Discussion was held relative to the foregoing matter and no votes were taken.

ADJOURNMENT: On Motion of Vice-Chairman Aponte, Seconded by Councilwoman Matos and Councilman Zurier, it is voted to adjourn the meeting at 7:30 o'clock P.M.



City Clerk



Assistant Clerk