

**CITY OF EAST PROVIDENCE
RHODE ISLAND
DOCKET OF CITY COUNCIL CONSOLIDATION MEETING
May 2, 2011
7:00 P.M. Open Session**

I. CALL TO ORDER

II. INVOCATION

III. SALUTE TO THE FLAG

IV. CONSOLIDATION

A. Human Resources

1. Report on Health, Life and Dental Insurance Consolidation Options

Motion ___ By ___ 2nd ___
Conley ___ DiGioia ___ Kleyla ___ Rose ___ Rogers ___

2. Report on the Consolidation of Liability Insurance for City and School

Motion ___ By ___ 2nd ___
Conley ___ DiGioia ___ Kleyla ___ Rose ___ Rogers ___

C. Purchasing of Supplies and Services

1. Creation of a Master List to be completed by June 2, 2011

Motion ___ By ___ 2nd ___
Conley ___ DiGioia ___ Kleyla ___ Rose ___ Rogers ___

D. IT Consolidation

1. Consolidate IT under one Department, followed by Ratification from the School Committee

Motion ___ By ___ 2nd ___
Conley ___ DiGioia ___ Kleyla ___ Rose ___ Rogers ___

E. Consolidation of Maintenance

1. Consolidation of Building Maintenance, Custodial and Grounds Keeping for City and School Buildings, followed by Ratification from the School Committee

Motion___By___2nd___
Conley___DiGioia___Kleyla___Rose___Rogers___

F. Consolidation of Finance Department

1. Consolidation of the Finance Departments of the City and School, followed by Ratification from the School Committee

Motion___By___2nd___
Conley___DiGioia___Kleyla___Rose___Rogers___

G. Consolidation of Municipal Court

1. Consolidation of the Municipal Court Office and Function to City Hall

Motion___By___2nd___
Conley___DiGioia___Kleyla___Rose___Rogers___

V. SALE OF SCHOOL/CITY BUILDINGS

A. Disposition of monies from the sale of Grove Avenue School

Motion___By___2nd___
Conley___DiGioia___Kleyla___Rose___Rogers___

B. Recommendations from the Planning Director, Jeanne Boyle regarding School and City and Building Sale Options

Motion___By___2nd___
Conley___DiGioia___Kleyla___Rose___Rogers___

VI. TANS/DEFICIT REDUCTION

A.TANS and/or Alternative Recommendations

Motion___By___2nd___
Conley___DiGioia___Kleyla___Rose___Rogers___

VII. RESOLUTIONS

Whereas the City Council and School Committee have joined forces to reign in deficit spending and act in the best interest of the taxpayers of the City of East Providence; and

Whereas the School Committee currently has a operating deficit of \$6,316,787.00 as audited thru 10/31/10 as a result of current and past budget practices; and

Whereas the budget is adopted each year in November with a tax rate which relies upon accurate assessments of revenue as well as spending for the next fiscal year; and

Whereas part of the School Committee current deficit is as a result of reliance upon revenue sources and one time sales of assets which have not proven to be reliable sources of revenue to support the School Department's spending plan; and

Whereas both the City Council and School Committee are working jointly together to solve the School Department's current deficit;

Be it resolved that:

The School Committee budgeting process for the FY 2011-2012 shall not rely upon any one time sales of assets which have not yet come to fruition, funding sources which have not yet been approved, and that they generally rely upon good financial management practices in formulating both the revenue and the spending side of the FY 2011-2012 School Department budget.

Motion___By___2nd___
Conley___DiGioia___Kleyla___Rose___Rogers___

VIII. TRANSFER OF THE CAREER TECH CENTER FROM RIDE TO THE CITY

IX. OPEN DISCUSSION OF FURTHER CONSOLIDATION OPTIONS

X. ADJOURNMENT

Motion___By___2nd___
Conley___DiGioia___Kleyla___Rose___Rogers___

**If communications assistance is needed or any other accommodations to ensure equal participation please contact the City Clerk's Office at 435-7590.*